

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, October 17, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Deputy Mayor Alderman Sweeney
Aldermen Adams, Bird, Broome, Hardwick,
Phillips, Rankin and Wilson

ABSENT: His Worship the Mayor (on civic business)
Alderman Calder (illness)
Alderman Linnell (leave of absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

(a) MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the Minutes of the Special Council meeting (Court of Revision), dated September 28, 1972, be adopted.

- CARRIED.

(b) MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated October 3, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
THAT the Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

1. Grant Request: Neighbourhood Services Association;
(see pages 16 - 17)
2. Removal of Willow Tree on City Boulevard,
3336 Point Grey Road.
(see pages 17 - 18)

COMMUNICATIONS OR PETITIONS

1. Grant Request: British Columbia
Table Tennis Association

The Council noted a request from the British Columbia Table Tennis Association for a grant to assist in its continuous operation. Interest in obtaining space on the upper floor of building at the N/E corner of Western and Central Streets was expressed.

MOVED by Alderman Adams,

THAT this request be referred to the Park Board and the applicant be so advised, with the suggestion the Association consider applying directly to the Park Board in connection with the grant request.

- CARRIED.

2. Party or Group Identification
Ballots re Civic Elections

MOVED by Alderman Rankin,

THAT, pursuant to request received, Mr. John Stanton be heard as a delegation later this day, in the matter of identification of candidates on civic elections ballots.

- CARRIED.

- ### 3. Noise Pollution in the West End

MOVED by Alderman Bird,

THAT, pursuant to the request received, Mr. T. C. Mitchell be granted a hearing at the appropriate time, in the matter of noise pollution in the West End.

- CARRIED.

- 4. Grant Request: Khalsa Diwan Society
for Sikh Temple Community Centre**

The Council considered a communication from the Khalsa Diwan Society, under date of October 12, 1972, requesting a grant for \$20,000, and noted a delegation request.

MOVED by Alderman Wilson,

THAT this matter be deferred to the next Council meeting, at which time the delegation be heard. In the meantime, however, the Director of Social Planning/Community Development be requested to furnish a report.

- CARRIED.

- ## 5. Indigent Burials

The Council noted the communication from Mr. A. D. Long, Barrister, on behalf of First Memorial Services Limited, asking the opportunity to make representations respecting indigent burials. It was noted that Clause 1 of the Board of Administration report (Social Service and Health Matters), dated October 13, 1972, deals with this question.

(continued)

COMMUNICATIONS OR PETITIONS (continued)

Indigent Burials
(continued)

MOVED by Alderman Bird,
THAT the whole matter be tabled for two weeks, to allow appropriate delegations, so requesting, to be heard.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. BOARD OF ADMINISTRATION,
GENERAL REPORT, October 13, 1972

WORKS AND UTILITY MATTERS

MOVED by Alderman Bird,
THAT the report of the Board of Administration (Works and Utility Matters) be adopted.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

Indigent Burials (Clause 1)

It was noted that Council had dealt with this clause, when considering Communication #5 this day.

BUILDING AND PLANNING MATTERS

Street Naming (Clause 1)

MOVED by Alderman Broome,

THAT Clause 1 of the Board of Administration report (Building and Planning Matters) be received for information.

- CARRIED.

Oppenheimer Lodge (FP 19)
S/S Cordova St. between Dunlevy
and Jackson Avenues
(Clause 2)

MOVED by Alderman Broome,

THAT Clause 2 of the Board of Administration report (Building and Planning Matters) be received for information.

- CARRIED.

North Service District Centre
(Clause 3)

MOVED by Alderman Wilson,

That consideration of Clause 3 of the Board of Administration report (Building and Planning Matters), re North Service District Centre, be deferred for consideration later this day, when the appropriate officials will be present.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FIRE AND TRAFFIC MATTERS

MOVED by Alderman Bird,

THAT the report of the Board of Administration (Fire and Traffic Matters) be adopted.

- CARRIED.

FINANCE MATTERS

Association of Benevolent Craftsmen

- Rental of The Queen Elizabeth Playhouse
(Clause 1)

MOVED by Alderman Rankin,

THAT consideration of this clause be deferred, pending hearing of the delegation, as requested.

- CARRIED.

Balance of Finance Matters

MOVED by Alderman Broome,

THAT Clauses 2, 3 and 4 of the Board of Administration report (Finance Matters) be adopted.

- CARRIED.

B. PERSONNEL MATTERS,
October 13, 1972

MOVED by Alderman Broome,

THAT the report of the Board of Administration (Personnel Matters) be received for information, and the recommendation of the Acting Director of Personnel Services contained therein be adopted.

- CARRIED.

C. PROPERTY MATTERS,
October 13, 1972

MOVED by Alderman Bird,

THAT Clauses 1 to 6 of the Board of Administration report (Property Matters) be adopted, and Clause 7 be received for information.

- CARRIED.

D. Additional Funds Requested for Park Board Recreation and Community Centre Programs

It was agreed to defer consideration
the hearing of delegations later this day.

(see pages 15 - 16)

E. November 11 Remembrance Day Holiday

The Board of Administration, under date of October 13, 1972, submitted the following report:

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

November 11 Remembrance
Day Holiday (continued)

' The Acting Director of Personnel Services reports as follows:

"Under the terms of the current collective agreements, provision is made that if a Statutory Holiday falls on a Saturday or Sunday and if no other day has been proclaimed in lieu of it, the City must provide each employee with another paid holiday, i.e. the immediately preceding Friday or immediately following Monday. In 1972, November 11th Remembrance Day falls on a Saturday.

I therefore recommend that all employees covered by current collective agreements with the City of Vancouver, with certain exceptions, be granted a paid holiday on Monday, November 13th, 1972 in recognition of Remembrance Day and further that this be granted also to excluded employees and senior staff.

I.A.T.S.E., Local 118, do not have such a provision in their existing Collective Agreement and therefore would not normally be entitled to a Statutory Holiday which falls on a Saturday. I recommend that employees covered by this Union be granted a paid holiday on Monday, November 13th, 1972 in lieu of Remembrance Day.

If the employees covered by the Registered Nurses Association Agreement are required to work on November 13th, 1972 because the Vancouver Public Schools are in operation then they shall be given another day off in lieu of November 13th, 1972 as provided for in the Collective Agreement.

I further recommend that employees covered by Collective Agreements between the Board of Parks and Public Recreation and the Municipal and Regional Employees Union and C.U.P.E., Local 1004 (including Lifeguards) and the Foremen's Association AND employees covered by the Collective Agreement between the Board of Police Commissioners and the Municipal and Regional Employees Union be granted a paid holiday on November 13th in recognition of Remembrance Day, subject to exceptions outlined below and, subject to the approval of these Boards.

Certain employees covered by the Foremen's Association and the Canadian Union of Public Employees Agreements for Parks and Engineering whose duties normally require them to work on a Public Holiday and who are required to work on November 13th, 1972 will receive either one day's pay at their regular rate of pay or, another day off in lieu. The list of such employees will be discussed with the Union Representatives and shall be posted seven days prior to November 13th, 1972."

YOUR BOARD

RECOMMENDS that the foregoing recommendations of the Acting Director of Personnel Services be adopted.

MOVED by Alderman Hardwick,

THAT the foregoing Board of Administration recommendation be approved.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

F. Additional Civilian Positions - C.P.I.C.
Terminals - Vancouver Police Department

The Board of Administration, under date of October 13, 1972,
submitted the following report:

¹ On September 14th, 1972 the Board of Police Commissioners resolved by amendment to a resolution of August 24th.

"THAT City Council be requested to consider providing funds for the engagement of 5 clerks to operate the C.P.I.C. terminals effective October 16th, 1972."

The Director of Finance and the Co-ordinator of Data Processing & Systems report as follows:

"On August 29th City Council received for information a report of the Chief Constable dealing with the establishment of the Canadian Police Information Centre (C.P.I.C.). This report stated that as a result of the institution of this facility, it was estimated that the City has avoided expenditures of \$170,000 to the end of 1972 and \$68,000 in annual operating costs thereafter. The report further stated that the only cost to the City for the C.P.I.C. system would be for the provision of terminal operators to transmit and receive data.

The staffing implications have now been examined.

I. Additional Workload Generated by C.P.I.C.

To enable the Police Department to obtain the benefits of the system, 3 categories of activities have to be performed:

- (a) Entering appropriate information extracted from Departmental files into C.P.I.C. data storage and subsequent amendment or deletion of such entries.
 - (b) Periodic verification procedures to ensure that all records entered are proper and valid and that adequate back up exists for all entries.
 - (c) Making enquiries of the system and the handling of resulting message traffic between Police agencies.

Three terminals have been supplied to the Department at no cost. Two of these are dedicated to handling the data entry and file maintenance — that is categories (a) and (b) above — related to Wanted Persons and Wanted Vehicles files which are the only two files connected so far to the system. The operation of the terminals for these functions will be performed by members of the Department as an extension of their regular duties. So far as can be foreseen at this time it is unlikely that there will be any need for additional staff to handle these two activities. The third terminal is designated the "Prime" terminal for Vancouver Police Department and is the critical point of the system. It is from this terminal that the large majority of requests for information will be transmitted or received both between Ottawa and between interested Police Departments.

2. Staffing Requirements:

In order to provide the service to the policeman in the field that the system is designed to give, it is necessary that the prime terminal be manned at all times and that the duties assigned to the position of terminal operator be highly interruptible so that top priority can be given to this duty. The experience of the tests carried out in Toronto indicates that it is reasonable to expect traffic at the rate of around one enquiry per minute throughout the 24 hours.

The workload of the Report Centre of the Police Department is under review at present and it has been determined that it is not feasible to assign terminal operating duties to other members of the staff and yet maintain the efficiency of the system.

The general experience of U.S. Forces which have similar systems installed is that after an initial peak of activity the volume of enquiries generated is about 4 to 5 times that handled manually. The data available from Toronto is consistent with this observation. The experience of U.S. Forces is also that the effectiveness and use of the system is directly related to the efficiency with which the terminals are organized. This has also been confirmed in Eastern Canada. In making comparisons with U.S. systems, it must be borne in mind that the C.P.I.C. facility is a much more sophisticated one and provides a greater range of services than any other. Usage will be proportionately greater.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Additional Civilian Positions - C.P.I.C.
Terminals - Vancouver Police Department
(continued)

The staff requirement is for 5 additional clerical positions to handle the operation of the prime terminal and distribution and control of message traffic including the use of the 3rd radio channel when required. The skills required are essentially clerical and the position does not require police training or experience. A considerable prior knowledge of police reporting procedures is essential. Ultimately, a further 6 file applications will be installed, the first of which will take place mid-1973. The remainder will be spread over the following 2 years. These applications deal with such subjects as Stolen Property, Firearms, Gun Registration, Criminal Records and like matters of great interest to Police Forces. While these may give rise to requests for additional operators, there will be corresponding savings in other clerical areas, e.g. there will be a corresponding reduction in typing work in the Stolen Property Section. It is expected that there will be a net reduction of 1-2 positions when installation of the system is completed by 1975 or 1976.

3. Classification and Costs:

The Acting Director of Personnel Services reports that the estimated recurring annual cost for these positions at 1972 rates, including fringe benefits at 10%, will be \$41,340. The cost for these positions for two months in 1972 will be \$6,890. Costs will be confirmed when approval of the classification report for these positions is granted.

The Union is in agreement with these proposals subject to review of the classification when carried out by the Personnel Services Department for approval of the Board of Administration.

No furniture is required. Incidentals will be met from within the Departmental Budget.

4. Report of the Comptroller of Accounts:

The Comptroller of Accounts advises that if approved, \$7,357 would be available from Contingency Reserve for 1972.

5. Telex and Telephone Costs:

Because the C.P.I.C. system provides not only for enquiries to centralized computer files, but also for the related narrative traffic between interested Forces generated as a result of "hits" on the system, it is expected that there will be some reduction in current Telex and Telephone costs. The reduction will not be apparent until mid/late 1973 when the majority of Canadian Police Forces are connected to the system. It does not significantly affect costs of staff as requested.

6. Benefits to the Vancouver Police Department and Cost to the City:

The benefits accruing to the Police Department from having immediate access to vital information were spelled out in the joint report of the Chief Constable and the Co-ordinator of Data Processing & Systems adopted by Council in September, 1969. The C.P.I.C. system will provide these benefits plus many others at an estimated 30% of the operating costs had Vancouver developed its own system. In addition, very heavy programming development and hardware costs have been avoided.

7. Recommendations

It is recommended that 5 additional Clerk Typist II positions be created in the Police Department, for the purpose of operating the Canadian Police Information Centre computer terminals, at an additional annual cost of \$39,864."

Your Board recommends that the recommendations of the Director of Finance and the Co-ordinator of Data Processing & Systems be approved.¹

MOVED by Alderman Phillips,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED.

Regular Council, October 17, 1972 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

G. Report of Standing Committee
on Transportation -
September 28, 1972

MOVED by Alderman Wilson,

THAT Clauses 1 and 2 of the Report of the Standing Committee on Transportation, dated September 28, 1972, be adopted.

- CARRIED.

Downtown Vancouver Transit
Concepts (Clause 3)

MOVED by Alderman Hardwick,

THAT the recommendation of Clause 3, PART I of this Standing Committee report, together with recommendations 2, 4 and 5 of the Board of Administration report set out therein, be adopted.

- CARRIED.

MOVED by Alderman Wilson,

THAT Item 1 of Clause 3, PART II, respecting strategy in Section D of the report referred to, be adopted.

- CARRIED.

MOVED by Alderman Phillips,

THAT Item 2 of Clause 3, PART II, respecting strategy in Section D of the report referred to, be adopted, after striking therefrom the following words in the Long-term column:

'second, develop highway facilities.'

- CARRIED.

MOVED by Alderman Wilson,

THAT Item 3 of Clause 3, PART II, respecting strategy in Section D of the report referred to, be adopted.

- CARRIED.

(Alderman Rankin recorded in the negative.)

MOVED by Alderman Phillips, in amendment,

THAT all the words after the words 'east/south-east corridor' in the Long-term column of Item 3, be deleted.

- LOST.

(The motion of Alderman Wilson was put and CARRIED.)

A. BUILDING AND PLANNING MATTERS
(continued) - October 13, 1972

North Service District Centre: S/E
corner Grant St. and Commercial Drive (Clause 3)

MOVED by Alderman Bird,

That Clause 3 of the Board of Administration Report (Building and Planning Matters) be adopted.

- CARRIED.

(Continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

BUILDING AND PLANNING MATTERS
(continued)

North Service District Centre: S/E corner
Grant St. and Commercial Drive (Clause 3)
(continued)

MOVED by Alderman Wilson, in amendment,

THAT the matter be referred back for a report on the location at Pender Street and Nanaimo Street.

- LOST.

(The motion of Alderman Bird was put and CARRIED.)

The Council recessed at approximately 10:50 a.m., and following an 'In Camera' meeting in the Mayor's office, reconvened in open session in the Council Chamber at approximately 11:30 a.m., with the same personnel present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Report of Standing Committee on
Planning and Development,
September 28, 1972

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development, dated September 28, 1972, be adopted.

- CARRIED

(In connection with the evening meeting referred to in the report, the Council agreed with the Chairman's proposal that such meeting be held Wednesday, November 1st)

I. Report of Standing Committee on
Planning and Development,
October 5, 1972

MOVED by Ald. Bird,

THAT the report of the Standing Committee on Planning and Development, dated October 5, 1972, be adopted.

- CARRIED

J. Report of Official Traffic Commission
October 2, 1972

In considering Clause 1 of this report regarding Harrison Drive: Relocation of Bus Stop, a letter was noted from the Fraserview Homeowners and Tenants Association asking an opportunity to make representations on this subject and advising they were not informed of the meeting when the matter was discussed.

It was noted that Mr. H. Stevens appeared as a delegation at the Commission meeting.

cont'd....

Regular Council, October 17, 1972 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Official Traffic Commission
October 2, 1972 (continued)

MOVED by Ald. Rankin,

THAT the report of the Official Traffic Commission dated October 2, 1972, be adopted.

- CARRIED

K. Adoption of National Building Code

MOVED by Ald. Broome,

THAT the recommendations of the Board of Administration contained in the Board report of October 13, 1972, re National Building Code 1970, be approved and the matter, therefore, laid on the table accordingly for two months to enable representations to be received from the industry.

- CARRIED

L. Sales: Residential
Champlain Heights

The Board of Administration, under date of October 5, 1972, submitted the following report:

"Recommended that the following offer to purchase be approved under the terms and conditions set down by City Council, being the highest offer received.

re: Lot 95, D.L. 339, Plan 13659, Sit: W/S
Arlington Street South of 49th Avenue.
Zoned CR-1, Townhouse

Name	Lot	Approx. Size	Sales Price	Terms	Conditions
Southland Develop- ment Ltd.	95	1.037 acres Irregular	\$ 80,000.00	City Terms @ 9%	Subject to bulk- head agreement, above grade

The foregoing lot was advertised in accordance with conditions of development approved by Council which requires that no less than 75% of all dwelling units contain 3 bedrooms and that no dwelling unit contain less than 2 bedrooms. The maximum site coverage for surface parking, areas, etc. shall be 45% of the net site, coverage shall be measured in accordance with with RM-3 schedule of the Zoning and Development By-law. The maximum floor space ratio shall in no case exceed .50 and the maximum units per acre shall in no case exceed 16."

MOVED by Ald. Hardwick,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

M. Report of Standing Committee on
Health and Welfare, October 5, 1972

MOVED by Ald. Rankin,

THAT, in respect of the report of the Standing Committee on Health and Welfare, dated October 5, 1972, Clauses 1 and 2 be adopted and Clauses 3 and 4 received for information.

- CARRIED

Regular Council, October 17, 1972 12

BY-LAWS (cont'd)

By-law to Amend By-law No. 4461
Being the Destruction of Documents
By-law (cont'd)

MOVED by Ald. Bird,
SECONDED by Ald. Adams,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Adams,
THAT the By-law be read a third time and the Mayor and City Clerk
be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Appointment of Officers:
"Fire Marshal Act"

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

WHEREAS pursuant to the provisions of clause (a) of subsection (1) of section 30 of the "Fire Marshal Act", R.S.B.C. 1960, Chapter 148, the Council of the City of Vancouver is empowered to authorize persons to exercise all of the powers conferred upon the Chief of the Fire Department under Part II of the said Act;

AND WHEREAS pursuant to the section aforesaid such persons are designated as "officers" for the purposes of Part II of the said Act;

AND WHEREAS the Council deems it expedient that the persons hereinafter named be so authorized;

RESOLVED that the persons named herein be and the same are hereby authorized to **exercise** all of the powers of the Chief of the Fire Department conferred upon them under Part II of the "Fire Marshal Act", R.S.B.C. 1960, Chapter 148:

Fire Warden William Stewart

Fire Warden Hendrik-Jan Jansonious

so long as the above-named persons are members of the Vancouver Fire Department.

- CARRIED

Regular Council, October 17, 1972 13

MOTIONS (cont'd)

2. Entrance - Remodeling to Accommodate Handicapped Persons: City Hall

At the previous meeting of Council Aldermen Phillips and Wilson gave notice of a motion respecting City Hall remodeling to accommodate handicapped persons which motion, after being altered with the approval of the Council, now reads as follows:

MOVED by Ald. Phillips,
SECONDED by Ald. Wilson,

THAT the Board of Administration be requested to report on the feasibility and cost of providing for one of the entrances to the main building of the City Hall to be remodeled to accommodate people in wheelchairs.

- CARRIED

3. Arts Steering Committee

MOVED by Ald. Bird,
SECONDED by Ald. Adams,

THAT WHEREAS Vancouver has received acclaim from all parts of the continent for its trail blazing Local Initiatives Project for Artists and Musicians;

AND WHEREAS from the beginning the responsibility for this program (which has created employment while making this a more beautiful and culturally interesting city,) has rested in a committee of several of our most distinguished citizens, representing various cultural fields;

AND WHEREAS they have given generously of their time, talent and executive skills and have imbued this project with their own strengths and creative ability to succeed;

AND WHEREAS this project is now moving into its second year and other citizens will be asked to carry on the work they began;

THEREFORE BE IT RESOLVED THAT the Council of the City of Vancouver thank the members of the Social Planning Department's Arts Steering Committee:

MR. PAUL DEGGAN
MR. TONY EMERY
MR. ARTHUR ERICKSON
MR. TOM NORTHCOTT
MR. JACK SHADBOLT

for having brought honour to the City of Vancouver and for proving the extraordinary value of citizen participation in the process of government.

- CARRIED

NOTICE OF MOTION

Distribution and Sale:
Power, Light and Gas in Regional Area

The following Notice of Motion was submitted and recognized by the Chair:

MOVED by Ald. Wilson,

THAT City Council propose to the Greater Vancouver Regional District that the Provincial Government be petitioned to turn over to the Regional District the distribution and sale of power, light and gas in the Regional area, surplus revenue to be applied to transit deficit.

(Notice)

Regular Council, October 17, 1972 14

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -
Tax Exemption:
Halfway House at
2716-2724 Clark Drive

enquired of the status of an application for tax exemption filed by Mr. Henry G. Castillou on behalf of the Allied Indian and Metis Association re Halfway House at 2716-2724 Clark Drive.

The Deputy Mayor requested the City Clerk look into the matter.

Alderman Wilson -
Sale of Barbecued Meats

commented on the controversy developing on the sale of barbecued meats by Chinese merchants.

Alderman Phillips -
38 Acres: Jericho

advised that it would appear the Park Board has been unable to conclude the matter of the turning over to the City of a 38-acre parcel of Jericho lands from the Federal Government. The Alderman requested, therefore, he be permitted to make a further application for this acreage at a nominal sum of \$1.00.

It was pointed out that Alderman Phillips, by earlier resolution of Council, had authority in this matter. Agreement of Council, therefore, was given to Alderman Phillips' request.

In respect of this matter the Deputy Mayor advised of a communication from Mr. Denis Gray-Grant, Chairman of the Jericho Park Committee, asking an opportunity to appear before Council on October 24th.

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT a representative of the Jericho Park Committee be permitted to appear before the Council on this matter at an appropriate time to be arranged by the City Clerk.

- CARRIED

The Council recessed at approximately 12 noon to reconvene in the Council Chamber at 2:00 p.m.

The Council reconvened in the Council Chamber at approximately 2:00 p.m., His Worship the Deputy Mayor in the Chair and the following members present:

PRESENT: Deputy Mayor Alderman Sweeney
Aldermen Adams, Bird, Broome, Hardwick,
Phillips, Rankin and Wilson

ABSENT: His Worship the Mayor (on civic business)
Alderman Calder (illness)
Alderman Linnell (leave of absence)

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

THAT the Council resolve itself into Committee of the Whole,
His Worship the Deputy Mayor in the Chair.

- CARRIED

DELEGATIONS

D. Additional Funds requested for Park Board's Recreation and Community Centre Programs

The Board of Administration submitted the following report dated October 12, 1972:

" The Park Board has submitted a letter dated September 27th, 1972 requesting a total of \$45,123 for the following items:

- | | |
|---|--------------|
| 1. Additional funds for community centres equivalent to the portion of the Provincial grant which was discontinued in 1972. | \$13,878 |
| 2. Additional funds to provide for the operating costs of the Thunderbird Community Centre. | 23,245 |
| 3. Funds to provide for operating costs of the Strathcona Community Centre from November 1, 1972. | <u>8,000</u> |
| Total | \$45,123 |

These items were included in the Park Board 1972 Revenue Budget Estimates but were deleted by the Finance Committee during budget review with the recommendation that the Park Board "be requested to submit a comprehensive report explaining in detail its community service function, plans for expansion, operating costs, etc. Further that, in conjunction with the foregoing report, there be detailed reports with respect to Kensington, Strathcona and Thunderbird Community Centres".

These reports have not yet been submitted by the Park Board.

The Director of Finance in reporting on the additional funds requested by the Park Board notes that:

1. Replacing Provincial Government Grant

The 1971-1972 Provincial grant of \$14,000 was credited to community centre accounts-\$7,000 in 1971 and \$7,000 in 1972. If Council approve the requested \$13,878 to replace the discontinued Provincial grant the funds should be provided-\$6,878 in 1972 and \$7,000 in 1973.

2. Thunderbird Community Centre Operating Costs

Council approved a first quarter budget allocation of \$8,250 and adopted the recommendation that the provision of funds for the balance of the year be deferred pending a report to Council by the Park Board.

It was noted during budget review that the funds requested to operate this small community centre vis \$13,320 per quarter or \$53,280 annually appeared to be excessive in relation to the annual operating costs of the large community centres (\$56,000 to \$65,000 annually). There also appears to be a functional overlap with other centres. It was our understanding that with the addition of the four School-Parks recreation programs in Vancouver Centre, East, West, and West Point Grey, at a total cost of \$210,000 in 1972, that full coverage had been provided. There is no indication from the Park Board that the addition of the Thunderbird Community Centre will reduce program costs in other centres where there is an overlap of services.

Additional funds requested are \$9,925 to cover the operating costs to September 30th plus \$13,320 for the last quarter of the year, for a total of \$23,245.

If Council does not wish to approve the full amount requested, (which would establish operating costs of this small community centre at over \$53,000 annually) prior to receipt of the detailed report from the Park Board, a reduced amount of (a) \$9,925 for costs incurred to September 30th plus (b) \$9,000 to \$10,000 to cover the last quarter costs, could be considered.

cont'd. . . .

DELEGATIONS (cont'd)

Additional Funds requested for Park Board's Recreation and Community Centre Programs (cont'd)

3. Strathcona Community Centre

The Park Board is requesting \$8,000 for operating costs for November and December 1972, which is an annual cost of \$48,000 at 1972 wage rates for this small community centre.

For the same reasons as outlined for the Thunderbird Community Centre, Council may wish to approve a reduced amount of \$6,000 to \$6,700 for the two months, pending receipt of the requested report from the Park Board.

Your Board submits to Council for Consideration,

1. approval of an additional \$13,878 (\$6,878 in 1972 and \$7,000 in 1973) for community centres to replace the Provincial grant, which was eliminated
 2. approval of the \$23,245 requested for Thunderbird Community Centre or the reduced amount of say \$18,925 - \$19,925 pending receipt of detailed report from the Park Board.
 3. approval of the \$8,000 requested for Strathcona Community Centre or the reduced amount of say \$6,000 - \$6,700 pending receipt of the detailed report from the Park Board.

Whichever level of budget is approved it is RECOMMENDED that staff should be appointed on a temporary basis pending receipt from the Park Board of their major report on the Recreation and Community Services function.

A copy of the letter from the Park Board is circulated to members of Council."

In this regard a representative of the Park Board appeared in support of their application for additional funds:

MOVED by Ald. Phillips,
THAT,

(1) an additional sum of \$6,878 in 1972 and \$7,000 in 1973 be approved for community centres, to replace the Provincial grant which was eliminated;

(2) an amount of \$19,925 for the Thunderbird Community Centre be approved, pending receipt of detailed report from the Park Board.

(3) an amount of \$6,700 for the Strathcona Community Centre
be approved, pending receipt of detailed report from the Park Board.

(4) staff be appointed on a temporary basis pending receipt from the Park Board of their major report on the recreation and community services function.

- CARRIED

Grant Request:
Neighbourhood Services Association

Previously the Council considered a request from the Neighbourhood Services Association for an additional grant of \$8,000 in connection with its various programs for children and families. However, approval was not given at that time.

cont'd....

DELEGATIONS (cont'd)

Grant Request: Neighbourhood Services Association (cont'd)

On re-application a representative of the Association was heard in support of this request for additional funds and a brief was filed dated October 16, 1972.

MOVED by Ald. Bird,

THAT this additional grant request in the amount of \$8,000 be approved.

(tabled)

MOVED by Ald. Broome,

THAT the motion of Alderman Bird be tabled for consideration at the next meeting of Council.

- CARRIED

**Removal of Willow Tree on City Boulevard:
3336 Point Grey Road**

The Board of Administration, under date of September 29, 1972, submitted the following report:

' The City Engineer reports as follows:

"On September 6, 1972, the Engineering Department submitted for Council Consideration, a report pointing out that this year's budget for unstopping sewers would be inadequate to provide this service to the end of the year without over-expenditure. This was due to reductions during budget review on budget estimates, coupled with a very dry Summer, which has resulted in higher than normal root growth. Although the report was concerned with root unstops in general, it referred to one willow tree specifically at 3336 Point Grey Road as an example. It was noted that at this location the tree had caused 17 stoppages and had resulted in unstopping costs of \$2,000, with future costs of \$250 per year indicated. The report requested Council's direction on whether the sewer maintenance budget should be increased to meet the costs of unstopping or whether trees of this type should be removed.

Council resolved that the willow tree at 3336 Point Grey Road should not be removed at this time. It further directed the City Engineer to report back with costs on sewer maintenance. Council also inquired on the practicality of root proofing. The further report follows:

The current cost of clearing boulevard tree roots from sewer connections and mains is approximately \$70,000 per year. About 1,600 stoppages are cleared each year. In some cases, sewers are damaged to the extent that they have to be relaid and this has been done with root proof pipe for the last 10 years. In most cases, however, the roots are cut and the sewer cleared. Of the \$70,000, about \$30,000 was approved at budget review for unstopping sewer connections to private properties. It is expected that about \$40,000 will be required this year. Accordingly, an increase of \$10,000 is required in the budget.

With regard to replacing existing sewers with root proof pipe, it is noted above that this is done, where appropriate. In the case of the willow tree at 3336 Point Grey Road, it is estimated that it would cost \$36,000 to replace the house connections and the main with root proof pipe. This would include the connections on the private property. To root proof the entire City sewer system in this fashion would cost many millions of dollars and is not practical on a short term basis. Council may wish to consider a long range program which is more rapid than the one now being followed. The three possible solutions to the problem are reviewed below:

cont'd.: . . .

Regular Council, October 17, 1972 18

DELEGATIONS (cont'd)

Removal of Willow Tree on
City Boulevard (cont'd)

- (a) Remove offending trees and replace with more suitable trees. This is the most economic solution but meets with the opposition of property owners in many cases.
- (b) Continue clearing sewer unstops and repairing damage in mains. Present costs for this work are in the area of \$70,000 per year and increasing. In addition, some 1,600 instances per year of inconvenience to property owners occur.
- (c) Root proof sewer systems. This is being done on a very long term basis now. It is impractical as a short term solution because of very high costs.

If Council decides to proceed with (b), an increase in the sewer unstop budget of \$10,000 should be provided from Contingency Reserve to cover costs in 1972. If Council decides to proceed with a limited program of replacing sewers and connections with root proof pipe, a program of one quarter million per year (1972 dollars) would be required (at the present cost index). This would result in root proofing most of the system in treed areas in 100 years.

The owner of the property at 3336 Point Grey Road has requested a delegation on the specific willow tree on his property. His letter of September 12, 1972 is attached."

Your Board submits the matter to Council for CONSIDERATION.'

Mr. J. Mills appeared requesting this particular willow tree not be removed and his letter on the subject is dated October 11, 1972. Mr. Mills indicated willingness to participate in costs resulting in retaining this tree and felt many of the neighbours would cooperate.

On behalf of Mrs. G.F. Shaw, joint owner of the property being particularly affected by this willow tree growth, the City Clerk read a letter dated October 17th from Mr. Shaw expressing views why they felt this tree should be removed.

MOVED by Ald. Broome,

THAT this offending tree be removed and replaced with a more suitable tree.

- LOST

MOVED by Ald. Wilson, in amendment,

THAT this whole matter be tabled to the next meeting and in the meantime the Engineering Department ascertain the cost of confining the roots and whether the neighbours in the block are prepared to pay these costs.

- LOST

A recorded vote was requested on the main motion. The record, therefore, is as follows:

FOR THE MOTION

Alderman Bird
Deputy Mayor Alderman Sweeney
Alderman Broome
Alderman Adams

AGAINST THE MOTION

Alderman Wilson
Alderman Phillips
Alderman Hardwick
Alderman Rankin

A tie vote resulted and therefore the motion of Alderman Broome was declared lost.

No further action was taken.

DELEGATIONS (cont'd)

**Civic Ballots and Group or
Party Designation**

The Council further considered a communication from Mr. John Stanton requesting party or group designation be placed on Civic ballots and that Legislative action be requested of the Provincial Government while it is now in session. In this regard a brief was filed dated October 17, 1972.

After a full debate on the matter it was,

MOVED by Ald. Rankin,

THAT a Charter Amendment be sought at the present sitting of the Legislature whereby group or party identification will be placed on a Civic ballot in such cases where the party or group are sponsoring candidates to the extent of not less than 50% of the vacancies to be filled.

- LOST

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Christmas Shoppers' Bus
Downtown Business Association

referred to a communication from the Downtown Business Association under date of October 17, 1972, in which it is pointed out a meeting has been held with B.C. Hydro regarding the Christmas shoppers' bus and the company strongly suggests the fare be set at 10¢ rather than 5¢ as proposed in the report of the Standing Committee on Transportation dated September 28th and adopted by Council earlier this day. The City and the D.B.A. will provide a subsidy of \$2,000 each for the six weeks trial period.

The Deputy Mayor advised Alderman Wilson that he should raise this matter at the next meeting of Council.

Alderman Bird -
Senior Citizens' Housing:
Kitsilano

requested a report be furnished on the status of arrangements for senior citizens' housing project in the Kitsilano area and that such report be given to the next Council meeting.

The Deputy Mayor advised the Properties Department is actively pursuing the matter.

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

1

The Council recessed at approximately 3:20 p.m. and following an 'In Camera' meeting in the Mayor's Office, adjourned at approximately 4:15 p.m.

The foregoing are Minutes of the Regular Council
meeting of October 17, 1972, adopted on October 24,
1972.

John Campbell
MAYOR

K. Karpowicz
CITY CLERK

A-1

BOARD OF ADMINISTRATION . . . (WORKS) 1

October 13, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS:

1. ENCROACHMENT UPON EAST BOULEVARD, NORTH OF 48TH AVENUE
FROM LOTS 7 AND 8, SUBDIVISION 2 OF BLOCK 2, D.L. 526

"An application has been received from Messrs. Roy and Wagenaar, Land Surveyors on behalf of the owner to validate an encroachment of an apartment building upon the east side of East Boulevard, north of 48th Avenue.

The encroachment comprises a very small triangular corner of a three storey apartment upon the street, being a maximum encroachment of 4 5/8 inches with an area of 40 square inches.

When the building was constructed in 1953, the lots were zoned for three storey commercial use. The applicable by-laws at that time permitted an apartment development upon Lots 7 and 8 with no front yard requirements which would not be the case today under the present Zoning and Development By-law.

The applicant states:

- (a) the owner has just purchased the building.
- (b) the owner has given the tenants notice to vacate.
- (c) the owner intends to form a Strata Corporation under the Strata Titles Act and sell the individual apartments.

The Strata Titles Act:

- (a) Requires that the Registrar be furnished a certificate from a B.C. Land Surveyor, certifying that the building is within the external boundaries of the land that is the subject of the Strata Plan or that necessary easements etc. exist to provide for any part of the building that is not within the external boundaries.
- (b) Requires that the title to the lands included in the Strata Plan be registered in the registry of indefeasible titles in the Land Registry Office.

East Boulevard was dedicated for highway on a subdivision plan and under the provisions of the Land Registry Act no Title issued for the highway dedication.

In that the Strata Titles Act requires that there be a title to all the lands included or involved in a Strata Plan and in that there is no Title to the Street upon which the building encroaches, the Registrar has taken the view that the validation of the encroachment of the building upon the street by way of lease or easement would not satisfy the requirements of the Strata Titles Act.

In order to be able to proceed under the Strata Titles Act, the only solution to the owner's problem appears to be for him to acquire the portion of street encroached upon. It is to be noted that City policy is to validate encroachments upon the streets by way of easements and not to sell the street encroached upon. In this case however, in view of the fact that this encroachment is of such a minor nature, it would appear to be unreasonable not to comply with the owners request to acquire the small portion of street.

Cont'd . . .

ITEM NO. 1 Cont'd

I RECOMMEND that the portion of highway colored yellow on Plan marginally numbered J-129-72 prepared by Roy and Wagnar be closed and stopped up and conveyed to the owner of Lots 7 and 8, Subdivision 2 of Block 2, D.L. 526 subject to the following conditions:

- (a) The sale price to be the nominal sum of \$1.00 (the small portion of road having no value).
- (b) The closed road to be consolidated with Lots 7 and 8 to form one parcel.
- (c) The owner to supply proper plans of the closed road for registration purposes.
- (d) The owner to bear all costs of registration and all costs for the preparation of documents in the conveyance of the closed road.
- (e) The owner to grant the City an option to re-acquire the closed street for the nominal sum of \$1.00 at the termination of the life of the building."

Your Board RECOMMENDS that the foregoing be approved.

2. PRIVATE ROADWAY ABUTTING THE SOUTH SIDE OF MALKIN AVENUE, LOTS B AND E OF LOT 2 OF LOT 1, D.L. 181, 196 AND 2037 AND WEINSTEIN & CO. LTD.

"In an agreement dated the 14 day of June, 1948, commonly known as the Fruit Row Agreement, provision was made for a private roadway abutting the southerly limit of Malkin Avenue from Glen Drive to approximately Princess Avenue. In the agreement, the owners of the lands undertook to construct a pavement upon the private roadway when required by the City. This private roadway has not been constructed.

An agreement dated the 1st day of January, 1965, which amends the 1948 agreement provides that the City may give permission for a building to encroach upon the area affected by the private roadway provided the owner can demonstrate to the City Engineer's satisfaction that the parking, unloading and maneuvering of vehicles can be carried out within the owners lands without infringing upon Malkin Avenue.

Weinstein & Co. Ltd. owner of Lots B and E of Lot 2 of Lot 1, D.L. 181, 196 and 2037 has a building upon Lots E and B and has made application for permission to encroach upon the private roadway with an addition to the building.

The applicant has submitted a plan of redevelopment of Lots B and E which shows a building addition upon Lot B which will encroach upon the private roadway and shows the proposed parking and unloading areas required under the provisions of the Zoning and Development By-Law. In respect to the agreement dated the 1st day of January 1965, this plan of redevelopment is satisfactory to the City Engineer.

The proposed addition is clear of any proposed routes to connect with the Trans-Canada Highway (401).

I RECOMMEND that an encroachment agreement be entered into to permit the construction of an addition to the building situated upon Lots B and E wherein a portion of the addition will encroach upon the private roadway through Lot B, subject to the following conditions:

- (a) The Agreement be subject to the prior issuance of a development permit.
- (b) The development to be in accordance with the plan submitted by the applicant entitled 'Development Plan for Additions of Weinstein Co. Ltd. Warehouse' and marginally numbered CML-72.
- (c) The term of the Agreement to be for the life of the building.
- (d) Any further development of Lots B and E to be subject to the City Engineer's approval in respect to the Agreement dated 1st day of January, 1965.
- (e) An Agreement satisfactory to the Corporation Counsel and the City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

BOARD OF ADMINISTRATION October 13, 1972. (WORKS) 3

3. ENTRANCE TO SALISH PARK SUBDIVISION

"Mr. J. Sutherland of the Salishan Developments Limited has requested City approval to his plan to develop an ornamental entrance to the Salish Park Subdivision at the intersection of Musqueam Drive and Salish Street.

The proposal consists of the following:

- (a) Construction of a center boulevard 8 feet wide and 45 feet long on Musqueam Drive immediately west of Salish Drive.
- (b) The construction of ornamental walls approximately 4 feet high on a concrete base in the center boulevard and in the side boulevards behind the sidewalk areas with the words, "Salish Park" inscribed on them.
- (c) The installation of trees and shrubs on the center and side boulevards in the vicinity of the stone walls.

Mr. Sutherland states that the trees will be selected by the Vancouver Parks Board.

A letter dated September 10, 1972 from Musqueam Enterprises Limited supports this proposal and recommends an early start on the project.

This proposal to identify an individual location or subdivision has been used in other communities (eg. University Gates at 10th Avenue and Blanca Street, Glenmore in British Properties, Uplands Area in Victoria), but it has no precedent in the City of Vancouver.

It is pointed out that the ornamental walls would constitute encroachments on the City street which are normally covered by Encroachment Agreements registered against the abutting properties, but, in this instance, the encroachments would not be related to the abutting properties and Encroachment Agreements would not be appropriate.

The applicants submit the proposal that they will bear the cost of construction and installation but would expect the City to bear the cost of annual maintenance.

The Engineering Department has examined the plans and find the proposal satisfactory. The cost of caring for the trees and shrubs would be minimal and the ornamental walls should require no maintenance for many years if constructed to the satisfaction of the City Engineer.

I RECOMMEND that the ornamental entrance to the Salish Subdivision as shown on the submitted plans be approved, subject to the planting being approved by the Superintendent of the Park Board and subject to the walls and centre boulevard being constructed together with any required works deemed necessary to protect the underground utilities to the City Engineer's satisfaction, all to the account of the applicants."

Your Board RECOMMENDS that the foregoing be approved.

4. CLOSING A PORTION OF LANE NORTH OF PENDER STREET BETWEEN RAYMUR AVENUE AND GLEN DRIVE - BLOCK 64, D.L. 181 AND BURLINGTON NORTHERN RIGHT-OF-WAY

"When Council considered the hazards to children crossing the Burlington Northern Railway from the Raymur Development via Pender Street, it was resolved that Pender Street be closed to all through traffic and a pedestrian overpass of the railway be constructed. It was further resolved that after the construction of the overpass, usage of the lane north of Pender Street be reviewed.

Burlington Northern Inc. has advised that it is the Company's opinion that the lane north of Pender Street should be closed to through traffic, that through traffic has increased in the lane since Pender Street was closed to through traffic, and that an accident has occurred at the railway when a station wagon collided with an engine. It is also the Company's opinion that there will be many more accidents of this nature unless the lane is closed to through traffic.

Cont'd . . .

ITEM NO. 4 Cont'd

Recent observations confirm that there are undesirable vehicular and pedestrian through movements in the lane creating potential conflict at the railway crossing.

The Railway Company is prepared to share the costs of closing out the lane in the Railway Right-of-way, the City bearing the cost of barricading the lane at the Railway crossing, the Company bearing the costs of fencing the right-of-way.

I RECOMMEND that the portion of the 20 foot lane in Block 64, D.L. 181, extending from a line joining the southeast corner of Lot E to the northeast corner of Lot D to a line joining the southwest corner of Lot 4 to the northwest corner of Lot 13 be closed and stopped and that:

- (a) The City bear the cost of physically barricading the lane at the easterly and westerly limits of the closed lane.
- (b) The Railway Company bear the cost of fencing the closed lane in the right-of-way."

Your Board RECOMMENDS that the foregoing be approved.

5. WIDENING SOUTH SIDE OF 2ND AVENUE AT COLUMBIA STREET

"Negotiations have recently been concluded and reported on in the Property Matters Report of September 15th, 1972, whereby the City obtained a portion of Lot E, Block 11, D.L. 200A to facilitate the widening of the south side of 2nd Avenue at Columbia Street.

The widening of 2nd Avenue at this location would result in the construction of standard radius of curvature. It would also give provision for continuity of the 3 traffic lanes east-bound on 2nd Avenue. This will be of benefit immediately and more so in the future as redevelopment takes place on the south side of False Creek thus putting more pressure on the 6th/2nd Avenue Connector as the major arterial street serving this area.

The estimated construction cost of this improvement is \$8,000. Funds for this work are available in Account No. 148/7916, 'Miscellaneous Projects - Unallocated'.

I RECOMMEND that:

The City Engineer be authorized to construct the widening of 2nd Avenue at Columbia Street. Funds for this work be appropriated from the 1972 Streets Capital Budget Account Code No. 148/7916, 'Miscellaneous Projects - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

6. CLOSURE OF CARRALL STREET, SOUTH OF KEEFER STREET

"The exchange and resubdivision of lands between the City and B.C. Hydro & Power Authority requires the closure of the surplus portion of Carrall Street.

I RECOMMEND that all that portion of Carrall Street lying to the south of a line joining the northeasterly corner of Lot 40, Block 17, U.G.T., Plan 6087, to the northwesterly corner of Lot 2, Block 14, D.L. 196, Plan 184, the same as shown outlined red on plan marginally numbered LD1341 be closed, stopped up and conveyed to the abutting owner.

And be it further resolved that the said closed road be subdivided with the adjacent lands."

Your Board RECOMMENDS that the foregoing be approved.

7. SANITARY SEWER WEST OF 7TH AVENUE AND GLEN DRIVE PUMP STATION

The City Engineer reports as follows:

"In accordance with the City's 5-Year sewer separation program, it is necessary to construct a sanitary sewer from the 7th and Glen Pump Station west 1400 feet in order to intercept an existing sanitary sewage flow. This sewage presently discharges to a combined sewer which is to be converted to a storm sewer.

The estimated cost of this work is \$50,000.

I RECOMMEND that \$50,000 be appropriated from the 1972 Capital Budget Account 118/7905, 'Pollution Control - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

8. PROPOSED SEWER ON EDDINGTON DRIVE AND YEW STREET

"Street drainage from Nanton and Yew is presently discharging onto private property at the junction of those streets. A new twin sewer is required to pick up this drainage and provide sanitary service to the property on Yew Street, which is currently undeveloped.

Estimated cost of the work is \$33,000.

I RECOMMEND that \$33,000 be appropriated from Account Code 118/7904 - 'Reconstruction and Relief - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

9. LOCAL IMPROVEMENTS BY "PETITION"

First Step

The Deputy City Engineer reports as follows:

"I consider it advisable to carry out projects for -
-Pavement and Curbs
-Pavement and Curbs, Local Residential
-Lane Pavements, Residential Standard
-P.C. Concrete Sidewalks

as shown on the attached schedule dated October 13, 1972, as Local Improvements 'by Petition'.

The City's share of these improvements is available in the 1972 Streets Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the Deputy City Engineer's report dated October 13th, 1972.

The estimated total cost of these improvements is \$466,011, and the City's share of the cost is \$305,946.

I have to report that the necessary financial arrangements can be made to carry out this work."

....Cont'd

BOARD OF ADMINISTRATION October 13, 1972 (WORKS) 6

Clause No. 9 Cont'd

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- A. The reports of the Deputy City Engineer and Director of Finance be adopted together with the details of the Second Step Report on file in the City Clerk's Office.
- B. The City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.

FOR COUNCIL ACTION SEE PAGE(S) 40

Board of Administration, October 13, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. TENDER NO. 28-72-7 - INDIGENT BURIALS

On October 3, 1972, City Council instructed City Officials to -

"Submit a report containing comparative figures and names of undertaking firms involved, based on the proposed contract referred to by Mr. Owen and Mr. Kearney."

A precise comparison cannot be made because of differences between the terms and specifications of the proposed contract and the terms and specifications of the tender call, i.e. -

<u>Service</u>	<u>Proposed Contract</u> (Unexecuted)	<u>Tender Call</u>
1. Transport the family to and from the service.	Transport for a maximum of 7 persons is included in the price. An additional charge of \$15.00 will be made when a second family vehicle is required.	Transport of the family is included in the price and there is no limit on the number of persons involved.
2. Arrange for the services of a Priest or Minister.	An additional charge of \$5.00.	Included in the price.
3. Quality of casket.	A better quality of casket to be provided for "Complete Funeral Service" than in cases where "no funeral service" is conducted". (The cost difference between the two qualities is approx. \$12.00).	The better quality casket is provided regardless of the type of service provided.
4. Bid and Performance Bonds.	Not provided for. The total value of the contract is approx. \$60,000 but the share of each participant is less than \$10,000 and there is no policy which states whether or not there should be bonds for the total contract or for each participant.	Required in accordance with Council policy governing Tenders for Service contracts with a value of \$10,000. and over. All tenderers have submitted Bid Bonds. Successful tenderer must provide a Performance Bond.

A complete tabulation is attached. The following is a condensed tabulation which compares the major cost factors of the proposed contract and the recommended bidder (First Memorial Services Ltd.).

For each type of service, the cost components set out in the proposed contract have been added together to arrive at a total cost which can be compared with the prices tendered (the prices tendered include the components).

<u>COMPLETE FUNERAL SERVICES</u>	<u>QUANTITY</u>	<u>PROPOSED CONTRACT</u>					
		<u>FIRST MEMORIAL</u>	<u>PRICE EACH</u>	<u>SECOND PRICE EACH</u>	<u>PRIEST/ MINISTER EACH</u>	<u>TOTAL</u>	
Adults	303	\$105	\$53,350.	\$170.	\$15	\$5.	\$100. 57,570.
Child - live birth up to and including 15 years.	17	\$170	\$2,890.	\$170.	\$15	\$5.	\$100. 2,890.
Child - Stillborn	5	\$138	\$690.	\$15.	\$15	\$5.	\$35. \$175.
				\$59,930.			\$60,775.

Based on the above comparison, the proposed contract price is \$1,067. higher than the tender from First Memorial. It should, however, be pointed out that in some instances, Items 1 and 2 above (i.e. transporting family to service and services of a Minister) will not be required. Therefore, the actual cost difference may be less than the \$1,067. indicated.

Board of Administration, October 13, 1972 (SOCIAL - 2)

Clause #1 continued:

UNDERTAKING FIRMS INVOLVED

(A)	(B)
<u>Firms Which Signed the Proposed Contract</u>	<u>Firms Which Tendered</u>
Armstrong and Company	Forest Lawn Memorial Services
Bell Funeral Home	First Memorial Services Ltd.
Glenhaven Memorial Chapel	Glenhaven Memorial Chapel
Hamilton Mortuary Ltd.	
Harron Bros. Ltd.	
Mount Pleasant Chapel Ltd.	
Nunn & Thompson Ltd.	
Kearney Funeral Counsellors	
Roselawn Funeral Directors	
Simmons & McBride Ltd.	
T. Edwards Co. Ltd.	

It will be noted that the name of Glenhaven Memorial Chapel appears in both Columns (A) and (B) above. Owen, Bird, Barristers' letter of August 25, 1972 states that the firms listed in Column (A) would not be tendering, but in a subsequent letter they stated "we had no authority to include Glenhaven Memorial Chapel in that letter".

Your Board submits the foregoing report for the information of Council.

FOR COUNCIL ACTION SEE PAGE(S) 40

Board of Administration, October 13, 1972 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

INFORMATION

1. Street Naming

The Director of Planning and Civic Development, as requested by Council, reports as follows:

"The street names are chosen in a variety of ways by the Street Naming Committee. As examples:

- (a) There is an area in the City (Slocan, Kaslo, Atlin, etc.) where all the streets were named after mines or towns in the interior of the Province. We have continued this format when new streets are named in this general area.
- (b) Early pioneers' names have been used but these are practically exhausted by Vancouver and the surrounding municipalities.
- (c) At the present time in the Champlain Heights we are intending using combined names in one area, e.g. Silvertree Crescent and Alderview, and we are considering the names of birds for other sections still to be developed.
- (d) In Musqueam, in the Block Brother Sub-division, Indian names were provided by the Indian Band and the Committee selected those that were easiest to spell or sound, such as Halss Crescent, Tamath Crescent, Salish Drive. The recent Indian names that were submitted to Council on November 9, 1971, however, relate to private thoroughfares and were chosen and requested by the United Cooperative Housing Society for their development in Champlain Heights. We have very little control over the selection of names for these private roadways.

An important consideration, when selecting new street names, is to ensure that they do not conflict in sound or spelling with existing streets in the Lower Mainland. There is a master list kept by the City Clerk, and each municipality, when adding, deleting or changing street names, co-operates by advising the City Clerk, who in turn advises the other municipalities."

Your Board submits the INFORMATION report of the Director of Planning and Civic Development as Chairman of the Street Naming Committee. The Street Naming Committee also includes representatives of City Clerk, City Engineer and the City Building Inspector.

2. Oppenheimer Lodge (FP 19)

South Side Cordova Street between Dunlevy & Jackson Avenues

The Director of Planning and Civic Development reports as follows:

"Central Mortgage and Housing Corporation has advised, by letter of September 26, 1972, that on September 25, the contract was awarded to Pacific Coast Construction Co. Ltd., in an amount of \$1,095,532.00. This contract is for the construction of 146 rental housing units, site works and services."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the information of Council.

Board of Administration, October 13, 1972 . . . (BUILDING - 2)

RECOMMENDATION

3. North Service District Centre:
Southeast Corner Grant Street and
Commercial Drive

On December 9th, 1969, Council adopted a report of the Social Development Committee which outlined the organization of the following City Services into five service areas:

Health Department
Social Service Department
Department of Social Planning/Community Development
Family and Children's Court (Probation Service)

Subsequently, on July 18th, 1972, Council considered a report on the co-ordination of services and space requirements and passed the following motion:

"That the report of the Board of Administration on co-ordination of services and space requirements be referred to the Standing Committee on Health and Welfare for discussion with the responsible department heads, and in the meantime the Board of Administration report to the Health and Welfare Committee in regard to the costs involved;

Further that in passing this resolution the Council recognizes the need to proceed with the old Museum building alterations and the need for the West End Service Centre and authorizes the Board of Administration to take the appropriate steps for these two functions at this time."

The Director of Permits and Licenses Department reports as follows:

"The Assistant Director, Construction and Maintenance Division advises that the requested investigation of space needs is being carried out and will be reported on at a later date. However, from these investigations, it is apparent that finding accommodation in the North Service Area has developed to a point that requires immediate consideration.

The Supervisor of Property and Insurance advises that he is unable to find the estimated 17,000 sq.ft. of usable floor area requested, in current leased premises, in this area. However, he further advises that a three-storey building is under construction at the corner of Grant Street and Commercial Drive which would provide sufficient space, and is due to be completed about March, 1973.

The ground floor is already committed to the Liquor Control Board and the Toronto-Dominion Bank, but the top two floors will be available for lease. Construction has started, but if early approval were received, it would be possible to have the plans changed to adapt the top two floors to meet the City's requirements. The main entrance to the upper floors will be on Grant Street with entrance hall, elevator and stairs.

At the ground floor entrance level, there is approximately 1,200 sq.ft. of space available, on the second floor, approximately 9,600 sq.ft. and on the third floor, 10,000 sq.ft., totalling approximately 20,800 sq.ft.

The available area is in excess of that required, however, it would be advisable to lease the complete space to allow for full control of the premises and provide for future growth.

cont'd....

Board of Administration, October 13, 1972 (BUILDING - 3)

Clause #3 continued:

The Medical Health Officer, the Director of Welfare and Rehabilitation, the Director of Social Planning/Community Development and the Chief Probation Officer have been consulted and agree that the location should be satisfactory for the purposes the City has in mind in the immediate future. The building is located in the centre of the shopping district, two blocks north of First Avenue and Commercial Drive. It is three blocks south of the entrance to the Britannia Complex and thus should not conflict with the function of that Centre.

Preliminary sketch plans have been prepared to establish probable costs and have received tentative approval from the department heads.

The owner of the building is agreeable to negotiate with the City and has been approached on the following three bases:

1. Lease of the area for 5 plus 5 year period (rent reviewed after 10 years) with the owner providing the offices as required by the City.

The rental on this basis would be approximately \$3.75 per sq.ft. per annum, plus tax increments.

2. Lease of the space in an unfinished state, City to complete leasehold improvements as required. The rental on this basis would be approximately \$2.00 per sq.ft. per annum, plus tax increment.

The capital cost to carry out the alterations have been estimated at approximately \$270,000. This amount amortized over a 10-year lease period would be approximately \$2.40 per sq.ft. This, combined with the basic rental, would give a total rental to the City of approximately \$4.40 per sq.ft.

3. Purchase of the completed property, together with the ground floor leases. The owner, however, is not prepared to sell the building, only willing to give the City the right of first refusal.

In the 1971/1975 Capital Estimates, the provision of accommodation for the inauguration of Health and Welfare in the North Services Area was by rental of premises.

The Supervisor of Property and Insurance has advised that the terms listed in Items 1 and 2 above are satisfactory and are comparable to other rental agreements in the district.

On a 10-year lease basis, it is apparent that proposal number 1 is the most economical arrangement.

If City Council authorizes rental of this space, the annual costs are estimated as follows:

Rental: approx. 20,800 sq.ft. at \$3.75/sq.ft. plus tax increment	\$ 78,000.00
Operating Costs (light, heat, telephone)	15,000.00
Janitorial Services and Supplies	11,000.00
TOTAL	\$104,000.00

cont'd.....

Board of Administration, October 13, 1972 (BUILDING - 4)

Clause #3 continued:

In addition to the annual costs listed above, funds must be provided for:

- (a) Furnishings (includes \$18,000 allowance for dental equipment) - approx. \$ 70,000.00

It may be possible to reduce this cost depending on the amount of surplus furniture that may be available from the City Hall furniture replacement program.

- (b) Allowance for Consultant and Draughting Fees 1,500.00

The Comptroller of Accounts advises that if Council approves this project, the funds required in 1972 for consulting and draughting fees would be provided from Contingency Reserve. The rental and other operating costs and funds required for furnishings would be included in the 1973 Revenue Budget Estimates and will be reported on to Council in more detail at a later date.

It is RECOMMENDED that:

- (a) The City enter into a rental agreement with the owner of the property at Commercial Drive on the basis of a 5-year plus 5-year term at a rate of approximately \$3.75 per sq.ft. per year. Such agreement to be drawn to the satisfaction of Corporation Counsel and signed by the Mayor and City Clerk on behalf of the City.
- (b) The Assistant Director, Construction & Maintenance Division be authorized to proceed with detailed drawings and employ consultants to a maximum cost of \$1,500 in order to finalize the plans for incorporation in the building now being constructed, the funds to be provided from Contingency Reserve."

Your BOARD note that City Council, while considering the matter of accommodation on July 18th, 1972, resolved "in the meantime the Board of Administration report to the Health and Welfare Committee in regard to the costs involved." However, as a decision is urgently required concerning the rental of this property, your Board are submitting this report directly to Council for resolution.

Your BOARD RECOMMENDS that the recommendations of the Director of Permits and Licences be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 40, 45

Board of Administration

October 13, 1972 (Fire) 1

FIRE AND TRAFFIC MATTERSRECOMMENDATIONS:1. Special Zone and Temporary Special Zone Permits

The City Engineer reports as follows:

"In 1954, the City initiated a permit system to allow any person to reserve curb space on any street on a temporary basis for such uses as loading zones, construction work, etc. The fee (\$5.00) for Temporary Special Zone permits established in the Street and Traffic By-law at that time is no longer adequate to cover the City's cost for the signing work associated with these permits. The purpose of this report is to recommend changes in these permit fees to cover City costs.

In addition, the Department, under the Street and Traffic By-law is involved in traffic signing and arrangements for a number of more specific functions e.g. parades, extra wide moves (houses), and long term construction projects. In some cases full costs have been billed to the applicant and in others, the Temporary Special Zone charge has been applied. These permits and arrangements have been reviewed and this report recommends certain By-law changes to provide a consistent practice and ensure that the City recovers the costs involved.

BACKGROUND

Section 30 of Part 1 of the Street and Traffic By-law #2849 provides two types of permit for street occupancy:

(A) Special Zone

For an annual fee of \$2.00, Special Zone Permits are issued by the City Engineer for the occupancy of a specified curb location from time to time for short periods as may be stated on the permit. They are used by churches, funeral parlours, private clubs, restaurants, etc., who require the use of curb space periodically for loading. A review of recent costs and revenues for these permits indicates that the present permit fee covers City costs.

(B) Temporary Special Zone

For a fee of \$5.00, Temporary Special Zone Permits are issued by the City Engineer for the occupancy of a specified location for the period necessary to complete a particular project. They are used by construction contractors, transfer companies, neon sign companies, motion picture companies, etc., who require the use of curb space temporarily for loading, deliveries, work in the street, or to clear parking from the street for some similar reason. The tabulation of the 1971 costs versus revenues for these permits indicates that the present permit fee does not cover the City's costs. This is due to higher costs for labour and materials and an increasing requirement for maintenance and replacement of these signs.

PROPOSED PRACTICE - TEMPORARY SPECIAL ZONES

It is proposed that Temporary Special Zone Permits be issued for the occupancy of a specified location, not exceeding one City block in length, for the period necessary to complete a particular project, but not exceeding two weeks' duration. This permit will apply only to short term, single location street occupancies. Except for wide-load moves, parades, and long-term construction, most of the Temporary Special Zone Permits

Clause No. 1 Cont'd

issued in 1971 fall within this definition. A review of the 1971 costs and revenues shows that the present \$5.00 permit fee covers the City costs (exclusive of loss of meter revenue) for those permits requiring hooding of parking meters only, but not for those permits requiring signing. The average City cost for signing associated with a 'standard' Temporary Special Zone (fitting the above definition) is estimated to be \$15.00. Therefore, the Temporary Special Zone Permit fee for meter hooding only should remain \$5.00 (plus loss of meter revenue) and the fee for permits requiring temporary signing should be increased to \$15.00.

PROPOSED PRACTICE - PARKING CLEARANCE PERMIT

It is proposed that special activities such as parades, wide-load moves, and long-term street occupancies for construction be handled on a deposit basis under a new permit to be called a Parking Clearance Permit. This will allow the City to continue recovering full labour and materials costs for the street signs necessary for special activities and long-term construction projects in the downtown area, and to extend this practice to this type of work outside the downtown area. The basis for this proposal is the great length of most wide-load moves and parades, and the size and duration of the construction projects (up to two years on many projects) requiring more extensive signing and maintenance of signs.

LOSS OF PARKING METER REVENUE

Section 30 of Part 1 of the Street and Traffic By-law #2849 provides that where the location of a Special or Temporary Special Zone is within an area controlled by parking meters, the applicant for the Zone Permits shall pay 80¢ per meter space per day. This charge is levied to reimburse the City for loss of parking meter revenue at the rate of 10¢ per hour per space for 8 hours per day.

In 1970, Council approved an increase in the parking meter rate from 10¢ per hour to 20¢ per hour in the downtown core area. The rates in the balance of the metered area downtown have not changed. Therefore, the charge for loss of parking meter revenue should also be doubled from 80¢ per space per day to \$1.60 per space per day in the downtown core area only. The charge for loss of parking meter revenue in the rest of the metered areas should remain as is.

This report has been reviewed with the Director of Finance who concurs with the recommendations.

It is RECOMMENDED that:

- (A) Temporary Special Zone Permits apply to the occupancy of a specified location, not exceeding one City block in length, for the period necessary to complete a particular project, but not exceeding two weeks' duration.
- (B) The permit fees for Temporary Special Zones be established at:
 - (1) \$15.00 for Temporary Special Zones requiring signing;
 - (2) \$5.00 for Temporary Special Zones requiring meter hooding only.
- (C) A new type of street occupancy permit be established, i.e. a Parking Clearance Permit, for the occupation of a portion of a specified street or streets, for the time necessary to carry out an activity on a street (a parade, a wide-load move, etc.) or to complete a particular project where the duration is more than two weeks, or the extent of the 'zone' is more than one block in length. The basis of payment for Parking Clearance Permits will allow the City to recover the full signing costs.

....Cont'd

Board of Administration

October 13, 1972 (Fire) 3

Clause No. 1 Cont'd

- (D) The charge for loss of parking meter revenue be increased from 80¢ per meter space per day to \$1.60 per meter space per day in the areas where the meter rate has been increased to 20¢ per hour.

It is further RECOMMENDED that the Corporation Counsel be instructed to prepare the necessary by-law amendments to accommodate these changes."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 4/

Board of Administration, October 13, 1972 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Association of Benevolent Craftsmen - Rental of The Queen Elizabeth Playhouse

The Theatre Manager reports as follows:

"On February 7, 1972, the Association of Benevolent Craftsmen signed a Theatre License Agreement for rental of The Queen Elizabeth Playhouse for the evenings of June 15 and 16, 1972 for two concerts by The Schneider Male Chorus of Kitchener, Ontario. They paid a deposit of \$200.

Less than seventy-two hours before the expected first concert, the Theatre was informed that the concerts were cancelled. The reasons given were that the Association had been informed by the Civic Strike Committee of the likelihood of trouble developing on June 16th and that the strike had severely hampered their ticket sales.

The alleged threat of trouble was against ANNE MURRAY who played to two sold-out houses in The Queen Elizabeth Theatre on June 16 and 17, 1972. The sale of Miss Murray's tickets was not hampered by the strike.

The forfeiture of the deposit was in accordance with the terms of the rental contract. The dates in the Playhouse had been held for the Association for more than four months and the Playhouse was available as per contract.

The Vancouver Civic Auditorium Board concurs with the Manager's view that the City was not at fault and the request for return of deposit should not be granted.

The Association of Benevolent Craftsmen have appealed for permission to appear before City Council to present their problem. The aim of the Association is to raise funds to build a Senior Citizens' Housing Complex."

Your Board submits this matter for Council CONSIDERATION.

DELEGATION REQUEST: THE ASSOCIATION OF BENEVOLENT CRAFTSMEN

RECOMMENDATION

2. Vancouver Ticket Centre Ltd. Lease, The Queen Elizabeth Theatre Inside Box Office

The Manager of The Queen Elizabeth Theatre reports as follows:

"The lease of the Vancouver Ticket Centre Ltd. for the inside box office at The Queen Elizabeth Theatre expired on August 15, 1972. The lease was for a period of five years at a rental of \$2,004 annually, payable at \$167 monthly.

The Theatre Manager's recommendation with which the Vancouver Civic Auditorium Board concurs is as follows:

- (a) that the lease be renewed for a period of five years at \$2,475 annually, payable at \$207 monthly, with an option to renew for a further period of five years on the same terms and conditions except the rental rate which is to be negotiated at that time and reviewed every two years thereafter.

Board of Administration, October 13, 1972 (FINANCE - 2)

CLAUSE NO. 2 (continued)

- (b) that Clause 4, Sections (h) and (r) be deleted from the new lease:

Clause 4, Section (h) reads as follows:

'And the Lessee will provide the Manager during the currency hereof with a list of all rates being charged to those persons or corporations for whom it has undertaken to sell, distribute or handle tickets and/or admissions in the conduct of its business from time to time in excess of five percent (5%) of the gross value of the ticket sales and admissions;'

Clause 4, Section (r) reads as follows:

'And that the Lessee will on or before the 15th day of September in each of the years 1967, 1968, 1969, 1970 and 1971, render to the Manager an account duly certified by a duly qualified auditor, in which account shall be shown particulars of the total gross profits received by the Lessee during the previous twelve-month period ending August 14th in those years, from the ticket sale operations conducted by the Lessee on the demised premises and all of the expenses incurred by the Lessee in connection therewith. After receipt by the Lessor of the Auditor's account, aforesaid, the Lessee shall give to the Lessor such other details of the amounts shown in the account as the Lessor may reasonably require;'

The above Sections (h) and (r) were inserted when the City entered into the first lease on the basis of \$1 per annum and a percentage of gross sales. The lease is now only for the rental of premises.

- (c) that a provision be inserted in the lease to set out clearly the fact that the prime purpose of this lease is for the benefit of the City in the operation of the Theatres and the City's rights in this regard are to be preserved accordingly."

Your Board RECOMMENDS that the Theatre Manager's report be adopted.

3. Investment Matters - (Various Funds) - August, 1972

- (a) Security transactions during the month of August, 1972.
- (b) Summary of securities held by the General and Capital Accounts only as at August 31, 1972.

(a)

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Chartered Banks and Government Deposit Receipts and Notes Purchased</u>						
Aug. 1	Bank of B.C.	Aug. 2/72	\$ 2,000,205.48	\$2,000,000	1	3.75
2	Royal Bank of Canada	Dec. 29/72	1,533,616.85	1,500,000	149	5.49
10	Bank of Montreal	Aug. 11/72	2,100,205.48	2,500,000	1	3.00
11	" "	Dec. 29/72	2,041,731.51	2,000,000	140	5.44
15	Toronto Dominion Bank	Sept. 5/72	1,002,948.63	1,000,000	21	5.125
17	" " "	Jan. 30/73	719,292.38	700,000	166	6.06
17	" " "	Jan. 31/73	5,138,632.88	5,000,000	167	6.06
21	" " "	Jan. 15/73	1,331,570.77	1,300,000	147	6.03
22	" " "	Jan. 16/73	1,024,285.21	1,000,000	147	6.03
22	Canadian Imperial Bank	Sept. 7/72	400,000.00	399,124	16	5.00
22	" " "	Jan. 16/73	307,263.81	300,000	147	6.012
23	" " "	Jan. 22/73	512,411.95	500,000	152	5.961
			<u>\$18,512,164.95</u>	<u>\$18,199,124</u>		

Board of Administration, October 13, 1972 (FINANCE - 3)

CLAUSE NO. 3 (continued)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Annual Yield %</u>
	<u>Province of British Columbia Parity Bonds Purchased</u>						
Aug. 15	B.C. Hydro & Power Authority 6% Parities	Aug. 15/77	\$840,000	\$100	\$840,000	5/0	6.00

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Annual Yield %</u>
	<u>Debentures Purchased</u>						
Aug. 1	+ City of Van. 5½%	Apr. 1/73	\$ 90,000	\$99.50	\$ 89,550	0/8	6.28
1	+ City of Van. 5½%	Apr. 1/74	100,000	97.68	97,680	1/8	7.00
1	+ City of Van. 5½%	Apr. 1/77	100,000	91.33	91,330	4/8	7.75
			\$290,000		\$278,560		

+ Guaranteed by the Province of British Columbia

CEMETERY PERPETUAL MAINTENANCE FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Annual Yield %</u>
	<u>Debentures Purchased</u>						
Aug. 28	+ City of Van. 6½%	Apr. 15/80	\$12,000	\$91.25	\$10,950	7/8	7.80

+ Guaranteed by the Province of British Columbia

(b) SUMMARY OF SECURITIES HELD AS AT AUGUST 31, 1972
GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Chartered Banks and Gov't. Deposit Receipts and Notes	\$ 58,743,803.32	\$57,643,449.60
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 300,000.00	\$ 302,055.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	840,000.00 \$1,140,000.00	840,000.00 \$1,142,055.59

RECOMMENDATION

RECOMMENDED by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for August, 1972 be confirmed.

Board of Administration, October 13, 1972 (FINANCE - 4)

4. Destruction of Documents By-law

The City Clerk reports as follows:

"By-law No. 4461 which deals with destruction of documents, provides that a document may be destroyed after having been kept for five years, if the department head is satisfied that it is no longer needed or, in the case of financial records, if the Director of Finance is satisfied it is no longer needed by the City. This was intended to get rid of masses of documents which had been kept for much more than five years in the past. It now works in reverse, inasmuch as some kinds of documents need only be retained for one or two years by the department head. Therefore, the by-law has resulted in increasing the storage of dead material in some areas. Because we are moving the vault records to the Archives very shortly, it would be desirable to change this by-law by removing the five year retention period pending the preparation of a proper document retention and disposal by-law.

Council has already, by resolution, provided that no documents may be destroyed without the approval of the City Clerk in order that documents of historical value may be protected.

The Corporation Counsel and Director of Finance agree with this report, which does not affect the statutory limit relating to the retention of certain documents."

Your Board RECOMMENDS that the relevant by-law be submitted to the Council.

FOR COUNCIL ACTION SEE PAGE(S) 41

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTOCTOBER 13, 1972INFORMATION AND RECOMMENDATION1. Amalgamation of City and Park Board Mechanical Functions

The City Engineer reports as follows:

"On September 8, 1970, Council approved the amalgamation of certain City and Park Board mechanical and shops functions. The changes were carried out in 1971 as the two operations permitted. An overall saving of \$39,000 per year was projected when all existing staff had been placed.

Officials of the Park Board and the Engineering-Planning and Control Division have jointly reviewed the combined operation and report that all organizational and staff changes are now complete. Savings additional to those originally anticipated have been achieved, as indicated later in this report. However, because the organization actually adopted by the Park Board differs slightly from the original report, some classification changes are required in the Park Board Service Yard Stores.

This stores function was the subject of a technical review carried out by the Engineering-Planning and Control Division; a copy of the report is on file in the Board of Administration offices. The report concludes that:

- I. the duties of the present full-time storeman have changed as a result of the amalgamation of City and Park Board functions;
- II. an additional Storeman I be employed on a full-time basis, as workload requires, to improve stores control and to handle additional duties placed in the stores function as a result of the amalgamation. (Prior to the integration of functions, part-time help was used in stores periodically.)

When the additional costs resulting from these recommendations are considered, savings from the integration of functions still exceed \$50,000 per year to the City, rather than the \$39,000 per year originally projected.

A classification report from the Acting Director of Personnel Services is attached. The combination of Engineering and Park Board functions should now be considered complete, except for the incorporation of Park Board vehicles into the City 'plant account' system for rental and replacement purposes. This will be reported to Council in the very near future.

The Superintendent of Parks and Public Recreation has reviewed this report and concurs with it."

The City Engineer submits the foregoing to Council for INFORMATION.

cont'd.....

Clause #1 continued:

The Acting Director of Personnel Services in his report recommends as follows:

<u>SUMMARY</u>			
<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
P. Naples*	Storeman II Pay Group 5 \$3.940 per hour	Storkeeper - Stanley Park Service Yard P.G. 18 (\$638-766) Plus 14% for a 40 hr. week	September 1, 1971
C. Van Dyke	Storeman I Pay Group 3 \$3.58 - \$3.765 per hour	NO CHANGE	When adopted

* Incumbent receives an additional \$20 per month for first aid duties performed in accordance with Regulation No. 160-5 (f).

Your Board submits the foregoing report of the City Engineer for INFORMATION and RECOMMENDS the report of the Acting Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 41

BOARD OF ADMINISTRATIONPROPERTY MATTERSOCTOBER 13, 1972RECOMMENDATIONS1. Acquisition for Britannia Community Services Centre: 1041 Woodland Drive

The Supervisor of Property and Insurance reports as follows:-

"Lot 7, Block 26, D.L. 264A, known as 1041 Woodland Drive, is required by the City for the Britannia Community Services Centre, which project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2 storey and basement frame dwelling with a main floor area of approximately 740 square feet, erected in 1910 on a site 33' x 93.5', zoned RM-3. This dwelling contains 6 large rooms, plus 2 basement rooms, 6 plumbing fixtures, has a patent shingle roof and patent siding exterior, full concrete basement, attached garage and is heated by a gas-fired hot-air furnace. The dwelling is occupied by the owners only and it is in better than average condition for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$23,000.00 as of October 15th, 1972, subject to the owners retaining rent-free possession to December 15th, 1972. This price represents a fair and reasonable value for this property, and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish this building when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$23,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Britannia Community Services Centre: 1501 Parker Street

The Supervisor of Property and Insurance reports as follows:-

"Lot 24, Block 24, D.L. 264A, known as 1501 Parker Street is required by the City of Vancouver for the Britannia Community Services Centre, which project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1 storey and basement frame dwelling with a main floor area of approximately 1,090 square feet, erected in 1962 on a site 33' x 122', zoned RM-3. This dwelling contains 7 rooms, 6 plumbing fixtures, has a patent shingle roof, stucco exterior, full concrete basement with a completed recreation room and bedroom, and is heated by a gas-fired hot air furnace. The condition of the dwelling is above average for the area.

cont'd.....

Board of Administration, October 13, 1972 . . . (PROPERTIES - 2)

Clause #2 continued:

Following negotiations, the owner has agreed to sell for the sum of \$31,500.00 as of October 16th, 1972. This price represents a fair and reasonable value for this property. Said amount has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered in their records. It is proposed to offer this dwelling for sale for removal when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$31,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Britannia Community Services Centre
1559 Parker Street

The Supervisor of Property & Insurance reports as follows:-

"Lot 15, Block 24, D.L. 264A, known as 1559 Parker Street, is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1 3/4 storey and basement frame dwelling with a main floor area of approximately 1,036 square feet, erected in 1912 on a site 33' x 122', zoned RM-3. This dwelling contains 11 rooms, divided into 3 units, 11 plumbing fixtures, has a patent shingle roof, shingle exterior, full concrete basement and is heated by a gas fired hot-air furnace. In addition, there is a single garage built within the last few years. The main floor and basement of the dwelling is occupied by the owners and the 2nd floor units are occupied by tenants. Condition of the structure is above average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$27,500.00 subject to the following conditions:-

1. The sum of \$2,000.00 to be paid on delivery of a registrable deed in favour of the City.
2. The date of sale to remain open until December 31st, 1972, with the balance of \$25,500.00 to be paid on the date of sale.

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$27,500.00 on the foregoing basis, chargeable to Code # 5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, October 13, 1972 . . . (PROPERTIES - 3)

4. Acquisition for Britannia Community Services
Centre Site - 1623 Parker Street

The Supervisor of Property & Insurance reports as follows:

"1623 Parker Street, legally described as Lot 21, Block 23, D.L. 264A is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1-storey frame dwelling with a main floor area of approximately 832 sq.ft., erected in 1907 on a site 33' x 122', zoned R.M.3. The dwelling contains 5 rooms on the main floor and 2 rooms in the basement, 7 plumbing fixtures, has a patent shingle roof, stucco and asbestos shingle exterior, full concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in average condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$19,500.00 as of October 31, 1972. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. The owner will continue occupancy of the premises, rent free, until February 28, 1973 at which time it is proposed to demolish the dwelling.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$19,500.00 on the foregoing basis, chargeable to Code # 5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

5. Sub-lease of Portion of Premises at
1490 West Broadway

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Board of Administration report of March 5th, 1971, approved by Council, March 9th, 1971, wherein Cunningham Drug Stores Ltd. were granted a five-year lease of a portion of the above-described property, effective January 1st, 1971. Such area to be utilized for the operation of a Drug Store and no other purpose.

By letter dated October 10th, 1972, the lessees have requested permission to sub-lease the premises, as a retail outlet, to Welch's Candy Shops for the balance of the term.

The lessees have advised that they have recently expended approximately \$30,000.00 in the form of leasehold improvements including air conditioning, improved electrical system, lighting, new flooring and modernization of store front. In this connection, the sub-lessee has agreed to compensate the lessee for the value of these improvements by way of an increased rent over the balance of the term.

At termination of the head lease, December 31st, 1975, the leasehold improvements revert to the City.

RECOMMENDED that City Council give its consent to the foregoing sub-lease proposal, the terms of which are to be to the satisfaction of the Corporation Counsel, and

(Continued)

Board of Administration, October 13, 1972 . . . (PROPERTIES - 4)

Clause No. 5 (Continued)

FURTHER that Council authorize the use of the premises be extended to include the operation of a retail candy store."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

6. Lease Renewal - N/W Corner 3rd Avenue and Granville Street

The Supervisor of Property & Insurance reports as follows:

"In a report to Council on March 2nd, 1971, it was recommended and adopted that the rental on the above land be increased to \$2,000.00 per annum, plus an amount equal to taxes. This rental is for land only, the buildings will revert to the City of Vancouver on the termination date of January 31st, 1976.

The lessee, Marine Estates Limited, at that time were giving consideration to expansion of their operation, and have recently finalized their plans. They now request the security of a term lease in the form of four 5-year renewals, as a condition for increased rental.

Extensive negotiations have now resulted in agreement on the following basis:

The present lease to be cancelled as of January 31st, 1971 and a new lease be entered into with Marine Estates Limited for 5 years from February 1st, 1971 to January 31st 1976, with successive renewals at the option of the lessee for 5 year terms commencing February 1st, 1976, February 1st, 1981 and February 1st, 1986. The rental for the first 5 years to be \$2,000.00 per annum, plus all taxes as if levied. The buildings to revert to the City on February 1st, 1976, and the rental from that date to be market rental for land and buildings, plus all taxes as if levied, rental to be reviewed every 5 years.

The Director of Planning concurs with the term of the proposed lease.

RECOMMENDED that the existing lease be cancelled and a new lease entered into effective February 1st, 1971 on the foregoing basis."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION

7. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

(Continued)

Board of Administration, October 13, 1972 . . . (PROPERTIES - 5)

Clause No. 7 (Continued)

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
268-70 Powell Street and 203-207-219- 221B Gore Avenue Lot 20, Block 5, D.L. 196	Provincial Courts (Vancouver) Complex	J. Olar Demolition Co. Ltd.	\$8,450.00	442-1209
* * * * *				
1648-1650 Haro St. Lot A, Sub. 4 & 5, Block 57, D. L. 185	West End Community Centre	Sam Nep	\$1,150.00	649/1102
* * * * *				
1646 Haro Street East 60' of Lot 4, Block 57, D.L. 185	West End Community Centre	Litchfield Bulldozing Ltd.	\$1,650.00	649/1102
* * * * *				

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report to Council for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 41

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON TRANSPORTATION

A meeting of the Standing Committee of Council on Transportation was held in the #1 Committee Room on Thursday, September 28, 1972, at 9:45 a.m.

PRESENT: Alderman Wilson (Chairman)
His Worship the Mayor
Aldermen Bird, Rankin, Phillips, Hardwick,
Sweeney

ABSENT: Alderman Adams
Alderman Broome
Alderman Calder
Alderman Linnell (Leave of Absence)

CLERK: M. James

Adoption of Minutes

The Minutes of the meeting held August 31, 1972, were adopted.

PART I

The following RECOMMENDATIONS of the Committee are submitted to Council.

RECOMMENDATIONS

1. Transit Matters

Joint Brief of the Amalgamated Transit Union Division 101-134 and the Citizens Coordinating Committee for Public Transit

On August 18, 1972, the Amalgamated Transit Union Division 101-134 and the Citizens Coordinating Committee for Public Transit requested by letter an appearance before Council in connection with their joint brief. At the Council meeting of August 29, 1972, the communication was referred to your Standing Committee on Transportation for the purpose of hearing the delegation.

Arrangements had been made for the representatives of the Amalgamated Transit Union Division 101-134 and the Citizens Coordinating Committee for Public Transit to appear before this meeting. Prior to the meeting copies of the joint brief, dated August 24, 1972, were circulated to the members of the Committee.

In the brief under the heading "Program of Immediate Improvements", the Union and Citizens Coordinating Committee recommended ten points as follows:

- " 1. Restoration of the frequency of runs to at least the 1956 level.
- 2. The adoption of new scheduling principles substantially reducing split shifts, and drastically reducing overtime.
- 3. Doubling the present hiring rate of three men a week.
- 4. The purchase of at least 100 new buses, not just the 9 scheduled for October.
- 5. Completely recondition the existing trolley fleet, along the lines undertaken by the Toronto Transportation Commission.
- 6. End the fracturing of the system and establish trans municipal routes and manpower policies.

cont'd....

Clause #1 continued:

7. Pressure other City Councils to set up park and ride stations, notably in Surrey, South Surrey, Lougheed Mall, Richmond, and especially North Vancouver.
 8. Institute a series of dial-a-bus experiments in at least 4 Vancouver neighbourhoods, using the Regina example.
 9. Demand the reintroduction of the very successful downtowner pass.
 10. Institute reserved curb lanes for buses only during the rush hours, on Hastings, Granville, Main and Kingsway, and see to it that they are enforced."

In submitting the brief, Mr. W. Link, the Business Manager of the Amalgamated Transit Union Division 101-134, spoke to the Committee and recommended that all 10 points be adopted by the Vancouver City Council and supported by the Council.

Mr. Bruce Yorke, Chairman of the Citizens Coordinating Committee for Public Transit, in speaking to your Committee felt it was the general responsibility of the City of Vancouver in transit matters to be well aware that whatever happens in transportation planning will have an undoubted effect on the growth pattern of the City. He stressed that the present transit system must be taken as is and it must be brought up to the required standard. Mr. Yorke asked Council support for the brief and its recommendations by sending a delegation to the Provincial Cabinet to support the brief. He also asked that Council support the upgrading of the transit system, not only in the City of Vancouver but in the whole regional area.

During the discussion of the various items in the brief the Chairman reported on the present situation in connection with 'park and ride'. The Chairman noted that discussions on a 'park and ride' system from Richmond to downtown Vancouver supplementing the Richmond express bus service had been taken to the Richmond Council and that the Richmond Council had decided to take no action whatsoever. The Chairman understood that the Provincial Government Department of Highways was exploring the possibility of land availability for parking lots for a 'park and ride' service in the Richmond area. The Chairman mentioned that in connection with the North Shore 'park and ride' system the Provincial Government Department of Highways has a study on the matter at the present time, and a proposal to use land under Lions Gate Bridge for a parking lot for a 'park and ride' system from the North Shore. The Chairman reported he understood that the estimated cost for the North Shore 'park and ride' would be in the area of \$2.0 million.

During the general discussion on the comments contained in the brief the following was put before the Committee but not acted upon pending the consideration of Item #3 of the Agenda - "Downtown Vancouver Transit Concepts":

"THAT the Federal Government be asked to participate in discussions to explain to the Council of the City of Vancouver the ways and means of seeking Federal help for urban area transportation systems".

After general discussion with the representatives of the Citizens Coordinating Committee for Public Transit and the Amalgamated Transit Union Division 101-134, your Committee

cont'd....

RECOMMENDS Vancouver City Council arrange a meeting with either the Provincial Cabinet or the responsible Ministers of the Provincial Cabinet and the responsible officials of the B.C. Hydro and Power Authority as soon as possible to explore immediate improvements to the transit system in the City of Vancouver, and,

THAT the City of Vancouver seek Federal Government assistance to investigate the establishment of "Dial-a-Bus" or other non-trunk bus line systems in neighbourhoods to be selected in the City of Vancouver, and

THAT the City of Vancouver pressure other City Councils to set up 'park and ride' stations, notably in Surrey, South Surrey, Lougheed Mall, Richmond, and especially North Vancouver.

2. Downtown Bus Service Downtown Business Association

At the July 20th meeting of your Committee the following motion was passed:

"RESOLVED that the Chairman of this Committee, representatives of the Downtown Business Association and the Board of Administration investigate further the costs of a free or minimal fare bus service in the downtown area for report back to this Committee".

In compliance with the above instruction of the Committee the Chairman submitted a report, dated September 26, 1972, which carried the following 5 recommendations:

- "(A) That the Xmas Shoppers Bus be operated for a six week period as in 1971.
 - (B) That for this year on a trial basis a charge of 5¢ be made upon boarding the bus (exact fare) such revenue to be applied to operating costs estimated at \$8,500.00 based on 1971 costs.
 - (C) That the City of Vancouver and the Downtown Business Association cover operating costs on a 50-50 basis after deducting fare box receipts.
 - (D) 1971 trial - passengers carried - 130,000
1972 Estimate - allowing drop because of charge - 100,000

Revenue from fare box	- estimate	\$5,000.00
City Subsidy	- estimate	\$2,000.00
D.B.A. Subsidy	- estimate	\$2,000.00

- (E) It is proposed that a two week report be available to Council, in order to assess public support, and upon which to base a decision on continuing a Shoppers Bus throughout the year."

Your Committee,

RECOMMENDS that the recommendations contained in the report of the Chairman dated September 26, 1972, re Downtown Bus Service, be adopted.

3. Downtown Vancouver Transit Concepts

In April, 1972, Council received from the Greater Vancouver Regional District copies of the report "Downtown Vancouver Transit Concepts" which had been commissioned by the Regional District from Wilbur Smith and Associates. Council received the report and referred it to the Board of Administration for report to your Standing Committee on Transportation.

Under date of September 15, 1972, the Board of Administration submitted the report prepared by the City Engineer, the Director of Planning and Civic Development and the Director of Social Planning/Community Development. This report was given to the members of the Council prior to the informal luncheon meeting that the members of Council held with representatives of Wilbur Smith and Associates on September 21, 1972.

The report was submitted by the Board of Administration for action by your Committee at this meeting.

The report provided background information on the study purpose, summarized the study tasks and results, commented on the results and discussed the overriding question about Regional Transportation Strategy raised by Wilbur Smith and Associates in their report. The report ended with the following six points which were put forward by the Board of Administration for your Committee's consideration:

- "1. Confirm the transportation strategy put forward in Section D of this report for the purposes of ongoing downtown transit planning. The Director of Social Planning/Community Development would recommend adding to the strategy the investigation of methods for providing substantial transit improvements in the North Shore Corridor prior to the provision of additional road capacity, such as the investigation of a transit-only crossing.
 2. Request GVRD confirmation of the transportation strategy.
 3. Request GVRD in cooperation with the City to pursue more detailed downtown transit planning on the basis of the transportation strategy in Section D and the three transit concepts considered appropriate for further detailed planning (Early Action, Upside-down 'U' and modified express bus/busway). Terms of reference to be worked out by GVRD and City staff and reported back to Council.
 4. Pursue with higher levels of government the matter of financing these additional major transportation facilities.
 5. Pursue the use of rail rights-of-way for rapid transit with the appropriate railway authorities (C.P. Rail, Burlington Northern, B.C. Hydro).
 6. Request GVRD to pursue items 3, 4 and 5 concurrently (Note: the Phase II study originally proposed was expected to take 9 to 12 months to complete)."

The Committee members discussed the report and the suggestions at considerable length and after receiving advice from the Director of Planning and Civic Development that the requested report on the Downtown Plan was expected within six weeks, your Committee

RECOMMENDS that the Board of Administration report on the implications to the "patterns" of the proposed Downtown and False Creek Plans of the Wilbur Smith and Associates proposed "Early Action" and "Upside-down 'U'" concepts for transit in the downtown area.

PART II

The following resolutions of the Committee are submitted for the CONSIDERATION of Council.

Downtown Vancouver Transit Concepts (continued)

During the consideration of the report of the Board of Administration dated September 15, 1972, entitled 'Downtown Vancouver Transit Concepts' and the resulting recommendation above, the Committee noted that the first item in the summary of the report suggested the confirmation of the transportation strategy put forward in Section D of the report. The strategy in Section D was reported on in tabular form as follows:

Corridor	Short-term**	Long-term
1. South & West (Arbutus)	<ul style="list-style-type: none"> - improve existing transit as per the Kelly report. - continue improvement of existing arterial street system. 	<ul style="list-style-type: none"> - major transit facility. Demand and ridership potential suggest this corridor has a lower priority than others. Of the three corridors this corridor should not be developed first simply because it has a rail right-of-way and is not complicated by consideration of major highway facilities.
2. East & South	<ul style="list-style-type: none"> - improve existing transit as per the Kelly report. - continue improvement of existing arterial street system. 	<ul style="list-style-type: none"> - first, develop transit facility keeping highway options open. - <u>second, develop highway facilities.</u>
3. North Shore Corridor	<ul style="list-style-type: none"> - improve existing transit as per the Kelly report. 	<ul style="list-style-type: none"> - in this corridor it would be desirable to develop transit facilities first and then highway facilities as in the east/south-east corridor <u>but because of the major water crossing (Burrard Inlet) it is more feasible to build a combined facility.*</u> Therefore build <u>combined transit/highway facility with some downtown bypass provision; and give special emphasis to transit by for example reverting Lions Gate Bridge to two lanes.</u>

During the discussion two resolutions were put forward and resulted in a tie vote.

Under section 66A of the Procedure By-law (By-law No. 3792 as amended) a tie vote in Committee raises these resolutions to Council for CONSIDERATION.

cont'd....

Downtown Vancouver Transit Concepts (continued)

"THAT the following words be removed from the long-term section of the East and South corridor portion of the tabular form on page 7 of the Board of Administration report dated September 15, 1972, - 'second, develop highway facility.'

THAT all of the words after 'corridor' in the fifth line of the long-term section of the North Shore corridor division of the tabular form on page 7 of the Board of Administration report dated September 15, 1972, be deleted."

NOTE: For purposes of clarity the portions to be deleted are underlined in the tabular form above.

The meeting adjourned at approximately 12:05 p.m.

* * * *

FOR COUNCIL ACTION SEE PAGE(S).....5

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON

PLANNING & DEVELOPMENTSEPTEMBER 28, 1972

A Meeting of the Standing Committee of Council on Planning and Development was held on Thursday, September 28, 1972 at 2:30 p.m. in the Council Chamber, City Hall.

PRESENT: Alderman Bird (Chairman)
Aldermen Calder, Hardwick, Phillips, Rankin,
Sweeney, Wilson

ABSENT: His Worship the Mayor (Civic Business)
Aldermen Adams, Broome
Alderman Linnell (On Leave)

CLERK: M. James

The Minutes of the Meeting of August 17, were adopted.

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS1. West End Guidelines

On August 10, 1971 Council resolved that

'In recognition of the urgency to deal with problems of the West End, the Planning and Social Planning Departments be instructed to give priority to the preparation and submission to Council of policy guidelines for the West End. Further, that the Director of Social Planning and the Director of Planning be instructed to prepare in December, 1971, on such policies together with the recommendations of the Joint Technical Planning Committee re: Social Planning, and the Technical Planning Board.'

On August 15, 1972 the Report 'West End Policy Guidelines - August, 1972' was submitted to Council. At that time Council instructed that your Standing Committee hold an informal meeting to discuss the guidelines and the submitted report with the officials.

The Director of Social Planning/ Community Development reviewed for the information of your Committee the studies and actions leading up to the preparation of the 16 guidelines. The Director of Social Planning/Community Development then went through the 16 guidelines seriatim briefly commenting on the background leading up to the evolution of each of the 16.

It was noted that the Director of Planning and Civic Development and the Director of Social Planning/Community Development were instructed by Council on August 15, to discuss the Guidelines with West End's Citizens' groups and to report back to Council within two months of August 15, 1972 on the results of the discussions. The results to be accompanied by detailed recommendations for implementation of these guidelines. It was noted that delegations of interested groups and citizens would be heard by Council at the time the consideration of the officials required report.

Standing Committee of Council on Planning and Development.....2
September 28, 1972

Your Committee discussed the matter and

RECOMMENDS policy guidelines for the West End be adopted in principle, subject to the input of delegations to be heard, and that the Director of Social Planning/Community Development be charged with the responsibility of the co-ordination of the implementation of the guidelines through the various civic departments and that the Director of Social Planning/Community Development report back to Council from time to time on the implementation of the guidelines and on any deviations from the guidelines with the reasons for such deviations.

After further discussion your Committee

RECOMMENDS that an evening meeting of the Planning and Development Committee be scheduled in October, if possible, in the West End to hear delegations on the guidelines and their implementation, and the officials report and that the Board of School Trustees and the Board of Parks and Public Recreation be invited to attend such meeting and contribute their comments and views.

The Meeting adjourned at approximately 3:05 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 46

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL ON
PLANNING AND DEVELOPMENT
OCTOBER 5, 1972

A Meeting of the Standing Committee of Council on Planning and Development was held on Thursday, October 5, 1972 at 2:00 p.m. in the Council Chamber, City Hall.

PRESENT: Alderman Bird (Chairman)
His Worship the Mayor
Aldermen Adams, Hardwick, Phillips, Rankin,
Sweeney, Wilson

ABSENT: Alderman Linnell (On Leave)
Alderman Broome, Alderman Calder

CLERK: M. James

The Minutes of the Meeting of September 28, were adopted.

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS

1. Fire By-Law: Amendments

On November 2, 1971 Council instructed the Fire Chief and the Corporation Council to prepare draft by-law amendments to provide adequate means of egress and floor separation in certain types of buildings in the City. Council instructed that the proposed amendments be circulated to the B. C. Hotel Association and other interested parties in order to receive comments when the by-law in draft form is presented to Council.

Corporation Council and the Fire Chief, submitted the proposed by-law amendment and advertisements were placed in local newspapers advising of the proposal and their possible effect and also copies of the amendments were sent to 206 hotels in the city, the Board of Trade, B.C. Hotels Association, the Building Owners and Managers Association, Greater Vancouver Apartment Owners Association and the Shaughnessy Heights Property Owners Association.

Meetings were held between officials and interested groups to discuss the ramifications of the proposed amendments and requests for representation were received by Council from the B. C. Hotels Association, the Building Owners and Managers Association and the Wicklow Hotel Ltd.

In accordance with Council instruction, your Committee met this day to hear the representations of the three noted above, and to further consider the amendments to the By-law.

The B.C. Hotels Association was represented by Mr. A. Boyd Ferris, Q.C., who submitted on behalf of the Association a brief dated July 14, 1972, copies of which were circulated to the members of your Committee by Mr. Ferris on September 27, 1972. Mr. Frank Grant represented and spoke on behalf of the Building Owners and Managers Association, and read to the Committee a brief on behalf of that organization. Copies of the brief were made and circulated to members of your Committee.

(continued)

Standing Committee on
Planning and Development,
October 5, 1972 (continued)

Page 2

Mr. J. B. Reardon spoke on behalf of Wicklow Hotel Ltd.

The Fire Chief and the City Building Inspector explained to the members of your Committee the proposed amendments' effect and the conditions which were being corrected by these amendments.

The Committee members and the representatives of the three delegations discussed the matter at some length and after concluding the discussion, your Committee

RECOMMENDS enactment of the proposed amendments to the Fire By-law as submitted to your Committee on October 5, 1972, after the Corporation Counsel, in consultation with other civic officials, amends Section 6 of the proposed amendment so that the by-law, when enacted, will come into effect in various timed stages.

2. No. 1 Firehall Site

Under date of July 5, 1972, the Strathcona Property Owners and Tenants Association submitted a communication to Council which requested that Council reconsider the adoption of Site D (Pender and Dunlevy Streets) as the new location of No. 1 Firehall. Under date of August 29, 1972, Council instructed that the delegation from the Strathcona Property Owners and Tenants Association be heard by your Standing Committee on Planning and Development and the Fire Chief report on the comments in the letter of the Association.

Under date of September 18, 1972, the Board of Administration submitted the report of the Fire Chief, who was present at this meeting and gave an explanation of the comments in his report re the suitability of Site D and the unsuitability of the alternate site suggested by S.P.O.T.A.

Your Committee considered the comments submitted by Mr. Con on behalf of the Association and the report and other information supplied by the Fire Chief, and

RECOMMENDS that Site D (Pender and Dunlevy Streets) remain the No. 1 Firehall site.

The meeting adjourned at approximately 4:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 46

MINUTESOCTOBER 2, 1972OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee room, 3rd floor, City Hall, on Monday, October 2, 1972 at approximately 9:30 a.m.

<u>PRESENT:</u>	Alderman Rankin (Vice Chairman) Commissioner Ryan Mr. R. Boyes, Traffic and Transportation Superintendent D. W. McRae, City Police Dept. Mr. S. Madigan, City Prosecutor's Office Mr. J. Stearman, Vancouver School Board
<u>ALSO PRESENT:</u>	Mr. E. R. Thompson - Vancouver Safety Council Mr. J. J. Attridge " " " Mr. W. H. McLachlan, Vancouver School Board
<u>CLERK:</u>	D. Bennett

Adoption of Minutes

The Minutes of the Meeting held August 16, 1972 were adopted.

1. Harrison Drive - Relocation of Bus Stop

The Council on September 6, 1972 considered an information report of the Board of Administration dated September 1st dealing with a rezoning application of a portion of land bounded by Harrison and Victoria Drives. At the same meeting Council considered a telegram forwarded by Mr. H. E. Stevens requesting that the matter be referred to the Official Traffic Commission in order that he may appear as a delegation.

The City Engineer submitted a report dated September 25, 1972 dealing with the relocation of the Harrison Drive Bus Loop. The City Engineer advised that a concern had been expressed about the increased distance between the bus service on Marine Drive and the Harrison Drive Bus Loop, the distance being approximately 600'. B. C. Hydro has advised that approximately 130 people transfer at this location and they feel it would be desirable to provide a new bus stop on the north side of Harrison Drive at Victoria Drive to reduce the transfer distance to 500'. A bus stop in this location would result in the loss of three curbside parking spaces. No parking spaces would be lost along the fronting properties on the north side of Harrison Drive. The City Engineer further advised that concern has been expressed about vehicles picking up and dropping passengers at the bus loop usurping residents' parking spaces. However, the Engineering Department has no record of such a problem existing.

Mr. Boyes with the aid of a plan discussed the proposed new Harrison Drive Bus Loop with the Commission.

Mr. H. E. Stevens appeared before the Commission and stated his chief concern was that buses are piling up on Harrison Drive and the placing of a shelter might be a hangout place for young people resulting in refuse being left in the area.

Mr. Lyon, Operations Superintendent for B. C. Hydro, stated that it is proposed to erect a passing wire within the loop thereby permitting buses that are off schedule to get on schedule. This would eliminate some of the backing up of buses on Harrison Drive.

Cont....

Official Traffic Commission.....2
October 2, 1972

Mr. Weddigen, Director of the German-Canadian Benevolent Society, also spoke to the Commission stating that in his opinion the new proposed arrangement is much better than was there before.

After due consideration the Committee RECOMMENDS to Council confirmation of the proposed revisions to the existing Harrison Drive Bus loop and the additional bus stop on the north side of Harrison Drive immediately east of Victoria Drive.

It was agreed that the City Engineer be requested to give special attention to the cleanliness of bus loop areas.

2. Nanaimo Street - 41st to 45th Avenues

At the last meeting of the Official Traffic Commission it was recommended that the closing of Nanaimo Street between 41st Ave. to 45th Ave. be reviewed and a further report be submitted to this meeting.

The City Engineer in a report dated September 20, 1972 advised that his Department had reviewed measures to eliminate through traffic on Nanaimo Street and still provide access for service and emergency vehicles. As part of the review, a letter was sent to all households which appeared to be affected by a closure of Nanaimo Street between 41st Ave. and 45th Ave. There were 213 letters distributed, 28 of which replied in favour of the closure and 52 were opposed. Those opposed were concerned about additional traffic on the adjacent street, (Berkeley) and the possible lack of good access for taxis, ambulances, fire engines, etc. The District Fire Chief has also expressed a concern about the provision of adequate access for fire equipment if the street was closed. The City Engineer recommended that Nanaimo Street between 41st Ave. and 45th Ave. not be closed.

Mr. Boyes reviewed the City Engineer's Report.

Mrs. J. Major appeared on behalf of the residents in Orchard Park. She advised that their main concern was for pedestrians, both elderly and young getting across 41st Ave. at Nanaimo Street. She asked that consideration be given to placing a crosswalk at this intersection. She stated that she would obtain a petition from the residents in the development and asked that the Commission hold their decision on this matter until their next meeting.

Mr. E. R. Thompson, another resident in the area, living on Berkeley St., also spoke of the problems which are encountered in crossing 41st Ave. It was his opinion that if a diversion which had been proposed several years ago was put in, this would bring most of the traffic down Clarendon St., which is a through street, and this would relieve the amount of traffic presently using Nanaimo St. Mr. Thompson suggested that consideration be given to a "no left turn" on 41st Ave. at Nanaimo St.

It was

RECOMMENDED that the City Engineer's recommendation contained in his report dated September 20th, that Nanaimo Street between 41st Ave. and 45th Ave., not be closed, be approved.

Cont....

Official Traffic Commission.....3
October 2, 1972

The delegations were advised that if they wished further consideration of this matter that they so notify the Commission.

3. Traffic Control Signals - Proposed New Locations and Modifications

The City Engineer under date of September 22, 1972 submitted the following report:-

I PROPOSED NEW SIGNALS

Detailed studies have been carried out to determine those intersections which now warrant signal control. On the basis of these studies, it is proposed that traffic control signals be installed at the following locations:

A. General	<u>Estimated Cost</u>
(i) East & West Boulevard at 49th Avenue	\$13,500
(ii) Heatley & Cordova Streets	10,600
(iii) Elliott Street & 49th Avenue	6,100

B. Pedestrian Control Signal

(i) Nanaimo & Cambridge Streets	4,300
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II MODIFICATION TO EXISTING SIGNALS

A. Pedestrian Head Installations

The following nine locations require an updating of the existing signal equipment to reduce pedestrian/vehicle conflict at congested intersections in the downtown area. This list completes those locations recommended in the report "Existing Transit Operations Downtown Vancouver - 1970" and includes others where it is advantageous to provide separate "WALK" and "DON'T WALK" pedestrian indications, at a total cost of \$14,200.

- (i) Seymour & Pender Streets
- (ii) Richards and Robson Streets
- (iii) Homer & Hastings Streets
- (iv) Thurlow & Georgia Streets
- (v) Bute & Pender Streets
- (vi) Homer and Pender Streets
- (vii) Burrard and Smithe Streets
- (viii) Granville & Nelson Streets
- (ix) Burrard & Nelson Streets

B. Conversion of Pedestrian Signal Heads from Legend to Symbol Message

On April 15, 1971 City Council approved a 3-year program for the conversion of all pedestrian signal legend indications to symbol type indications. At that time funds were approved for the first year's program for conversion of 396 such signal heads. The cost of purchasing and installing a further 416 lenses for this year's program is estimated at \$3,650.

Accordingly, it is RECOMMENDED that the foregoing signal work be approved and that a sum of \$52,350 be allocated from the Traffic Control Reserve for this work.

Official Traffic Commission.....4
October 2, 1972

Mr. Ryan requested that the City Engineer check the signal at Bayswater St. and Broadway.

After discussion of the City Engineer's report it was RECOMMENDED that the City Engineer's recommendation contained in his report dated September 22, 1972 be adopted.

New Business

4. Stop Sign - 43rd Ave. and Angus Drive

Mr. Stearman asked the reasons for placing a stop sign on Angus Drive at 43rd Ave. Mr. Boyes advised that there is an accident picture he believes at this intersection. However, he did not have the details with him on this matter.

It was

RECOMMENDED that Mr. Boyes report orally on this matter at the next meeting of this Commission.

The meeting adjourned at approximately 10:40 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 46-47

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON
HEALTH AND WELFAREOCTOBER 5, 1972

A meeting of the Standing Committee of Council on Health and Welfare was held in the #1 Committee Room, City Hall, on Thursday, October 5, 1972 at 9:30 a.m.

PRESENT: Alderman Rankin, Chairman
Aldermen Adams, Bird, Hardwick, Phillips,
Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Broome
Alderman Calder
Alderman Linnell (Leave of Absence)

CLERK: R. Henry

Adoption of Minutes

The Minutes of the meeting held September 28, 1972 were adopted.

The following recommendations of the Committee are submitted to Council.

PART IRECOMMENDATIONS1. Proposed Primary Annex -- Nelson Park Site

City Council, on August 15, 1972, when considering a letter from Jones Haave Delgatty, Architects referred it to this Committee and directed that the Committee hear the Architects as requested in their letter. The letter advised that the Vancouver School Board had instructed the firm to examine West End Community needs with a view to determining if a comprehensive form of development to include educational space, housing for special groups, social facilities, and park, would be appropriate and possible in consideration of the proposed primary annex on the Nelson Park Site.

Mr. Jones and Mr. Delgatty spoke to the Committee this day and explained that they were approaching parties concerned to discuss the general concepts. By means of sketches, the Architects explained their proposals of the various facilities planned which included a 30 storey building for housing for Senior Citizens and others.

Following further comments by the Architects and questions by Members of the Committee, it was,

RECOMMENDED that the Architects be requested to hold preliminary discussions of their proposals with both the School Board and Park Board, following which representatives of these Boards, the Architects, and officials concerned be requested to meet again with this Committee to consider the proposals further.

Standing Committee on Health and Welfare.....2

October 5, 1972

2. Serious Youth Problems -- Whose Responsibility

The Committee on September 28, 1972 instructed the Director of Social Planning/Community Development to bring forward an up-to-date report on his proposals regarding youth problems, the report to include information regarding the Regional District's study on Detention facilities. It was also agreed at that meeting that a round table discussion be held on the subject matter with various officials from Civic Departments and Council involved.

The Committee noted the report of the Board of Administration, dated October 4, 1972, to which was attached a report from the Director of Social Planning/Community Development concerning a proposed information retrieval system which Police, Probation, Children's Aid Society, and Spring Street Project would use jointly. The retrieval system would be a method of strengthening certain preventive weaknesses in the present youth management programmes.

The Board of Administration report of October 4, 1972 expresses concern on the confidentiality aspect of the retrieval system.

The Committee heard from the following officials relating to the various youth problems as it affects the functions of their Organization or Department:

Mr. D. Purdy, Social Planning/Community Development Dept.
Superintendent Oliver and Staff Inspector Herdman,
Vancouver Police Department
Mr. J. Gillis, Chief Probation Officer
Mr. W. McFarland, Children's Aid Society
Mr. D. Fenny, Children's Aid Society
Dr. Bonham, Medical Health Officer
Mr. R. Patillo, P.P.B.S.

Following discussions on the lack of facilities available for detention of juveniles and the need to plan preventive measures on a coordinated basis, it was

RECOMMENDED that the Department of Social Planning/Community Development head a joint Committee comprising the officials heard this day to prepare and co-ordinate for the Standing Committee on Health and Welfare, a management report on an information retrieval system incorporating information available from the various agencies and Departments involved, including information on any funds available from the Provincial and Federal governments.

That the Director of Finance and Coordinator, Data Processing prepare a report on the necessary technical computer aspects required should this retrieval system be developed;

That this joint committee prepare a report on the range of youth treatment facilities required, for discussion at a future meeting of this Standing Committee;

That the joint committee examine existing grant resources and programmes involving juveniles and determine whether the funds are being used to the best advantage or whether there are more appropriate youth services where such grants may be utilized.

That the timing of receiving these reports be left in the hands of the Vice Chairman, Alderman Rankin.

Standing Committee on Health and Welfare.....3

October 5, 1972

PART II

The following action of the Committee is submitted to Council for information.

INFORMATION

3. Alma House

On September 28, 1972, when considering various complaints re Alma House Delinquent Home, the Committee instructed the Director of Social Planning/Community Development to bring forward an up-to-date report as a result of studies the Department had been making on the type of juveniles who have to be placed in such places as Alma House.

Pursuant thereto, the Committee noted a report of the Board of Administration, dated October 2, 1972, wherein the Director of Social Planning/Community Development provided certain information on the problems of Alma House and juveniles in the Dunbar-West Point Gray areas.

RESOLVED that the Board of Administration report, dated October 2, 1972, re Alma House be received for information.

4. Spring Street Project Progress Report #1

It was agreed that consideration of this report be referred to the next meeting of the Committee.

The meeting adjourned.

FOR COUNCIL ACTION SEE PAGE(S) 47

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCILON FINANCEOCTOBER 12, 1972

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, October 12, 1972, at approximately 11:15 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Hardwick,
Phillips, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (on Civic Business)
Alderman Linnell (Leave of Absence)
Alderman Calder

CLERK TO THE
COMMITTEE: R. Henry

The Minutes of the meetings held March 30, 1972 and April 6, 1972, were adopted.

PART I

The following recommendations of the Committee are submitted to Council:

RECOMMENDATION1. Local Initiatives Projects: 1972-1973

City Council on October 3, 1972 passed the following resolution:

"MOVED

THAT, pursuant to the suggestion in the foregoing report, the projects referred to be forwarded to the Finance Committee, and that Committee be granted authority to make application for a project on the City's behalf, the total City share to be limited to a maximum of \$450,000 or some lesser figure.

FURTHER, it is understood that applications authorized by the Finance Committee will be submitted to Council for formal confirmation."

Pursuant thereto, the Board of Administration under date of October 5, 1972, submitted a report of the City Engineer listing and detailing the projects proposed by the various civic departments including costs. A copy of the guidelines for the Local Initiatives Program was attached to the Board report for the information of the Committee.

After considering the merits of each project, the Committee rated them according to priorities and recommended they be categorized as follows:

Cont'd.....

Local Initiatives Project: 1972-1973 (continued)

PRIORITY 3 (continued)

Advance Planning & Research

- 34. Study - Beautification of Entrances to Core Area
 - 35. Completion - Land Use Maps
 - 36. Field Surveys

Sewer, Water & Sanitation

- ## 45. Flushing Watermains

~~DELETED~~

Social Planning/Community Development

18. Information Officers
 19. Inventory of Rental Accommodations
 20. Evaluation of City By-laws
 22. Ext. Spring St. Facility

Advance Planning & Research

- 30. Analysis of Port of Vancouver
 - 32. Public Transit in Core Area
 - 33. Demographic Analysis

N.B.* 23. Communication Centre

This program was reduced from that shown in the Board of Administration report to include only:

- (1) A manned library to research, catalogue and provide information, news, ideas, facts, photos and films on planning and social services.
 - (4) Audio-visual presentation service.
 - (6) Film rental and distribution service.

N.B.** 50. Peoples' Aides

On the understanding the last two sentences in the explanation of the project commencing "In the same way," is deleted.

Your Committee also RECOMMENDS that Council confirm the following actions of the Committee:

THAT the City Engineer or the Deputy City Engineer sign and submit the foregoing applications with the exception of those deleted by the Committee.

THAT the City Engineer or the Deputy City Engineer include with the applications the list showing priorities.

THAT the City Engineer or the Deputy City Engineer include the following capital projects as recommended by the Board of Administration:

- (a) Streets - approximate cost \$210,000.00
 - (b) Sewers - approximate cost \$1,500,000.00

(The City's share for the above two projects is already included in the Five Year Plan - Capital Funds.)

THAT the Board of Administration report to Council on those projects accepted by the Federal Government.

The Director of Social Planning/Community Development, who was present and explained those projects submitted by his department, also referred to a memorandum dated September 19, 1972, submitted by him to the City Engineer concerning capital funds for Day Care programs. He advised that the Federal Government, under the Local Initiatives Program had paid 100% of capital costs in Ontario. Mr. Egan proposed that a municipal Day Care building fund of \$100,000 be established and application be made.

The Board of Administration advised that it was unlikely such a fund would qualify under the program. As the Director of Welfare is submitting a report soon on the subject of Day Care, it was suggested that Mr. Egan discuss the topic with Mr. Boyd, with a view to consolidating Mr. Egan's proposals.

(During consideration of this subject the Committee recessed at 12:00 noon and re-convened in the Council Chamber at 2:00 p.m. with the following present: Alderman Adams (Chairman), Aldermen Bird, Broome, Hardwick, Rankin and Sweeney)

PART II

The following actions of the Committee are submitted for the information of Council:

2. General Review of Certain Financial Matters

Due to a lack of time, it was agreed that this matter be considered at the next meeting of the Committee.

The meeting adjourned at approximately 3:00 p.m.

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FOR COUNCIL ACTION SEE PAGE(S).....48.....